



# SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/86/2020-21

13<sup>th</sup> October 2020

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: - 511108</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Code :- SHIVATEX</b>
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Dear Sir,

**SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.**


Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the loss of share certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No.21254

# S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\I-77117\STP 47

October 13, 2020

SHIVA TEXYARN LIMITED  
252 METTUPALAYAM ROAD

COIMBATORE  
641043

Sir

Folio : M1658

We have been informed by the following share holder(s) /  
Legal representative(s) / Successor(s) / Beneficiary(ies)  
that they have misplaced/lost the share certificate(s)  
as detailed below :

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Complainant/Shareholder

MILAN J SHAH

-----  
Certificate No.                      Dist.No. From                      Dist.No. To                      No.of Shares  
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8787                                      34538251                                      34538310                                      60  
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We request you to submit this informaton as per Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation 2015 to  
the folowing Stock Exchange(s)  
1 BSE LIMITED  
2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu

Bhawanipur Police Station, GDE  
1640 21/9/2020

Date: 21.09.2020

To  
The Police Officer-in-Charge  
Bhawanipur Police Station  
Kolkata



Dear Sir,

Sub: Lost / Misplaced of Share Certificates

I, Milan J Shah, s/o Late Shri Jitendra Kumar H Shah, resident of 7, Ashu Biswas Road, 1<sup>st</sup> Floor, Kolkata - 700025, bring to your kind attention that I, alongwith my father, Late Shri Jitendra Kumar H Shah, are the register holder of the shares as per details below:

Sr. No.	Name of the Company	Name of the Registered Owner	Folio No.	Certificate No.	Distinctive No.		No. of shares
					From	To	
1.	Shiva Texyarn Limited	Milan J Shah jointly with Jitendra Kumar H Shah	M1658	8787	34538251	34538310	60 ✓
2.	Shiva Mills Limited	Milan J Shah jointly with Jitendra Kumar H Shah	M1658	8715	8672358	8672397	40

My father, Late Shri Jitendra Kumar H Shah expired on 02.07.2020.

All the said share certificates were kept by my father in his custody and after his death i.e., on 02.07.2020, we are unable to trace the said share certificates and the same have been Lost / Misplaced and is not traceable. Further any of the said share certificates were not accompanied by any blank transfer deed signed by us.

I have applied for Duplicate Certificates from the Company's and for which as per SEBI Guidelines, I have been requested to provide them with the acknowledgement copy of police complaint for Lost / Misplaced original share certificate.

As such it is requested that this complaint for Lost/Misplaced original Share Certificates may be registered in your general diary and I may be provided with the acknowledged copy of the said complaint to take up the matter with above named Companies for Issuance of Duplicate share certificate.

Thanking you

Yours Faithfully

*M. J. Shah*

(Milan J Shah)  
7, Ashu Biswas Road,  
1st Floor, Kolkata - 700025



TRUE COPY ATTESTED

*R*  
REKHA TEWARI  
NOTARY  
C.M.M's Court  
Kolkata - 700 001