



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/598/BSE/2018-19

18.2.2019

BSE LIMITED

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 540961

Dear Sir,

Sub: Loss of share certificate intimation to stock exchanges - reg.

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from Registrar M/s SKDC Consultants Limited on 18.2.2019 regarding the loss of share certificate from one of the shareholder.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA

COMPANY SECRETARY

Encl: as above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

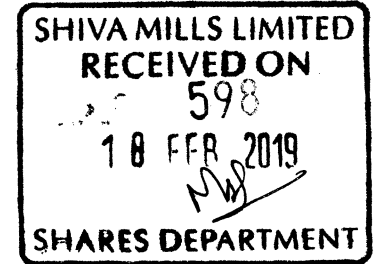
Ref.No. : SHM\I-70215\STP 23

February 18, 2019

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir



Folio : K0286

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

Complainant/Shareholder

KAMALA DEVI
R SUMERMAL JAIN

Certificate No. Dist.No. From Dist.No. To No.of Shares

7247	8497478	8497517	40
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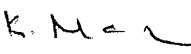
We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu

SR- 57 16/11/19 0881 N



தமிழ்நாடு தமில்நாடு TAMIL NADU
11/2/19
Kamala Devi

K. Ashwini Chand
59AB 855836

K. ASHWINI CHAND
Sole Agent
RES: 13, PILLAI STREET, KODIENKOTTAI,
KONDITORTTAI, CHENNAI-600079
E. NO. 21/1/2019/7

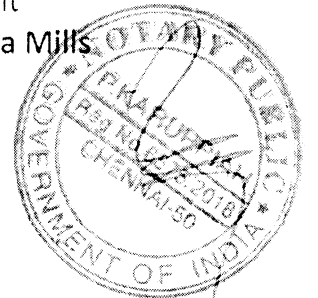
TO
THE BOARD OF DIRECTORS
M/S.Shiva Mills Limited,
252,Mettupalayam Road,
Coimbatore 641043.
(hereinafter called 'the Company')

I **KAMALA DEVI** w/o R.Sumermaljain aged 64 years residing at no 116,Rasappa chetty street,2ndfloor,parktown Chennai 600003 solemnly affirm and declare as follows:-

1. That R.Sumermaljain died on 17th April 2006 who was Second joint holder of the below mentioned shares along with me in M/s.Shiva Mills Limited.

Folio no No of shares Certificate Nos. Distinctive nos

K0286 407247 8497478 to 8497517



Kamala. Devi

2. That the above shares were acquired by us for valuable consideration out of our own investment against allotment in Public Issue/allotment in Right issue or acquired from the market in the year.

3. That I have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares anytime to any person.

4. That I am solely responsible for any future liabilities in respect of the above mentioned securities.

5. That the stop Transfer instructions given by me are not on the grounds of the non-payment by my broker.

6. That out of the above mentioned shares the share certificate Nos. **7247** bearing distinctive Numbers **8497478 – 8497517** for **40** shares are genuinely misplaced.

7. This affidavit is executed in favour of the company on my own volition and is in the form as required by the company forwarded to me vide letter dated 18th December 2018.

Deponents

Verification

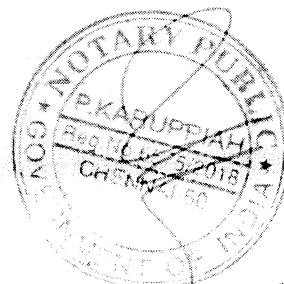
I solemnly affirm that the statement contained in the above paragraphs are true to the best of my knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
Identification at

Deponents

1. *Kamala. Devi*

On this day of 2019.



SKDC CBE-6	Unit	Inv.No:
18 FEB 2019		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	COU	

*P. KARUPPIAH, M.A., B.L.,
ADVOCATE & NOTARY PUBLIC
GOVT OF INDIA
70, AVVAI NAGAR, CHENNAI-50*

Zimbra

shares@shivamills.com

Loss of share certificate intimate to Stock Exchanges.

From : Info (SKDC) <info@skdc-consultants.com>

Mon, Feb 18, 2019 12:33 PM

Subject : Loss of share certificate intimate to Stock Exchanges.

📎 1 attachment

To : Shares - Shiva Mills <shares@shivamills.com>

Dear Sir/Madam,

Ref : Folio K0286.

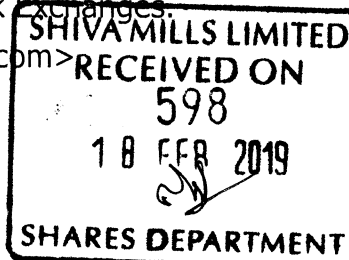
PFA details of share certificate(s) is/are reported as lost and Affidavit of shareholder. We request you to file the same on NSE & BSE website as per Regulation 39(3) of SEBI LODR, Regulation 2015.

Thanks & Regards,

K. Marimuthu.

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer AgentsPB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post
Coimbatore – 641006, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT



— SHM EXLTR-K0286.pdf

1 MB