From

A LALITHA / 71-D, K G Layout Bharathi Park Cross Road No.7 Coimbatore – 641 011

To

BSE Limited	National Stock Exchange of India Limited
Floor 25	"Exchange Plaza"
Phiroze Jeejeebhoy Towers	Bandra-Kurla Complex
Dalal Street	Bandra (East)
Mumbai 400 001	Mumbai 400 051

Company Secretary & Compliance Officer

M/s. Shiva Mills Limited

252, Mettupalayam Road

Coimbatore - 641 043.

Dear Sir,

SUB:- DISCLOSURE UNDER REGULATION 10(6) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 - REG.

Please find attached herewith the Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the same on records.

Thanking you,

Yours faithfully,

A LALITHA /

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) 2. Name of the acquirer(s) 3. Name of the stock exchange where shares of the TC are listed 4. Details of the transaction including rationale, if any, for the transfer / acquisition of shares. 5. Relevant regulation under which the acquirer is exempted from making open offer. 6. Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filling with the stock exchange. 7. Details of acquisition a. Name of the transector / seller S V Kandasami (HUF) / Dr S V Kandasami (HUF) / Smt K Leelavathi / Smt K Leelav							
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b. Date of acquisition c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC yes Yes 21.02.2022 / 0.09% / 2,03,300 / 360 / 1,800 / 2,03,300 / 2,03,00 / 2,03,00 / 2,03,00 / 2,03,00 / 2,03,00 / 2,03,00 / 2,03,00 / 2,03,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,00 / 2,0			Dr S V Kandasami /	Yes	Yes		
b. Date of acquisition c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC 21.02.2022 / 0.09% / 0.09% / 0.09% / 0.09% / 0.09% / 0.09% / 0.09% / 0.09% / 0.00% / 0.0		Smt K Leelavathi		Yes	Yes		
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each person mentioned in 7(a) above 1,800		c.	Number of shares/ voting rights in	7,680 /	0.09% -		
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share capital of TC 1,800 0.02%		d. Total shares proposed to be acquired		7,680	0.09%		
		/actually acquired as a % of diluted		2,03,300	2.35%		
360 0.00%			share capital of TC	1,800 /	0.02%		
300				360 /	0.00%		



	e.	Price at which shares are proposed to be acquired / actually acquired	Without any consideration				
8.		Shareholding details	Pre-Transaction		Post-Transaction		
			No. of shares held	% w.r.t total share capital ofTC	No. of shares held	% w.r.t total share capital ofTC	
	а	Each Acquirer / Transferee(*)					
		Smt A Lalitha	540 ′	0.01%	2,13,680/	2.47% _	
	b	Each Seller / Transferor					
		S V Kandasami (HUF)	7,680 /	0.09% <	-	-	
		Dr S V Kandasami	2,03,300 /	2.35%/	-	-	
		Smt K Leelavathi	1,800/	0.02%	-	-	
		Sri S K Sundararaman	360 /	0.00%	-	:=	

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place : Coimbatore

Date: 22.2.2022 /

Signature :

Name : A LALITHA /