

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/526/BSE/2018-19

21.1.2019

BSE LIMITED FLOOR25 PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001 Dear Sir,

Scrip Code: 540961

Sub: Issue of duplicate share certificate intimation to stock exchanges - reg. Ref: SML/SEC/526/BSE/2018-19 Dated:27.12.2018.

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from our Registrar M/s SKDC Consultants Limited on 21.1.2019 confirming the issue of duplicate share certificate.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED



M SHYAMALA COMPANY SECRETARY

Encl: as above

Zimbra

Issue of duplicate share certificate intimate to Stock Exchanges.

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

Subject : Issue of duplicate share certificate intimate to Stock Exchanges.

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

Dear Sir/Madam,

Ref : Folio T0315.

@1 attachment

RECEIVED ON

, IAN

2019

Mon, Jan 21, 2019 12:30 PM

PFA details of duplicate share certificate is issued. We request you to file the same on NSE & BSE websites 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 Agents PB 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-T0315.pdf 27 KB



Ref.No. : SHM\SE\ID\INW - 71191

January 21, 2019

SHIVA MILLS LIMITED 252 METTUPALAYAM ROAD

COIMBATORE 641043

Sir

15

Folio : T0315 Name(s) : TARANANDAN MUKHERJEE

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

| Old Cert. | Dist.No. | Dist.No. | No.of | New cert. | Date |
|-----------|----------|----------|--------|-----------|------------|
| No. | From | То | Shares | No. | of issue |
| | | | | | |
| 8794 | 8679981 | 8680100 | 120 | 8892 | 21/01/2019 |

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K.Marimuthu