

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