

SHIVA MILLS LIMITED

Regd.Office: 249-A,Bye-pass Road Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/722 & 723/2023-24

22.12.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sir,

Sub: Loss of share certificate(s) intimation to Stock Exchanges - reg.

Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the Company has received the enclosed intimation from M/s SKDC Consultants Limited, Registrar and Transfer Agent on 21.12.2023, regarding loss of share certificate(s) by the following shareholders. The details are furnished below:

S.	Name of the	Name of the Folio No Certificate Distinctive Nos			ve Nos	No of	
No	shareholder		No(s)	From	То	Shares	
1.	Chetna P Shah	C0574	7354	8513604	8513723	120	
2.	Paresh C Shah	P1095	7355	8513724	8514083	360	

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA COMPANY SECRETARY

Encl: as above

AA/SML/Letter to NSE&BSE

Shiva Mills Limited





-		FOLIO	SHAREHOLDER'S NAME	CERTIFICATE	NO	DISTINCTIV	E NO	NO. OF	REASON	CERTIFICATE
TRAN NO. DA	ATE.	NO.	SHAKEHOLDER 3 NAME	FROM	ТО	FROM	ТО	SHARES		TYPE
ST80002C 21	1/12/2023	C0574	CHETNA P SHAH	7354	7354	8513604	8513723	120	Lost By Holder	
ST800019 21	1/12/2023	P1095	PARESH C SHAH	7355	7355	85.13724	8514083	360	Lost By Holder	

