



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/21/BSE/2019-20

6.5.2019

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 540961

Dear Sir,

**Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.
Ref: SML/SEC/6/BSE/2019-20 Dated:2.4.2019.**

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 6.5.2019 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

shares@shivamills.com

Issue of duplicate share certificate intimate to Stock Exchanges.

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

Mon, May 06, 2019 03:10 PM

Subject : Issue of duplicate share certificate intimate to Stock Exchanges. 1 attachment**To :** Shares - Shiva Mills <shares@shivamills.com>

Dear Sir/Madam,

Ref : Folio 001711.

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 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

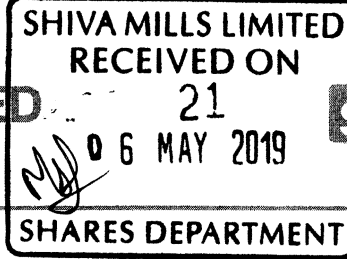
SHM-IDLTR-001711.pdf

211 KB

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants



Ref.No. : SHM\SE\ID\INW - 70598

May 06, 2019

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : 001711
Name(s) : NAVANEETHAN G

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.

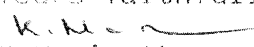
Old Cert. No.	Dist.No. From	Dist.No. To	No. of Shares	New cert. No.	Date of issue
8410	8634765	8634804	40	8894	06/05/2019

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