

SHIVA MILLS LIMITED

Regd.Office : 249-A,Bye-pass Road 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/SE/389/2023-24

5.8.2023

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 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 4.8.2023, regarding loss of share certificate by the following shareholder. The details are furnished below:

S.	Name of the	Folio No	Certificate	Distincti	No of	
No	shareholder		No(s)	From	То	Shares
1.	Lakshmi J	L0325	7143	8487158	8487517	360

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA COMPANY SECRETARY

Encl: as above

Shiva Mills Limited



STOP TRANSFER REGISTER AS ON 04/08/2023

			From: 04/08/2023	To: 04/08/2023	-					
STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICAT FROM	TO	DISTINCTI FROM	то	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800016	04/08/2023	L0325	LAKSHMI J	7143	7143	8487158	8487517	360	Lost By Holder	
						GRAND	TOTAL	360		



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