



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: L17111T22015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/6/BSE/2019-20

2.4.2019,

BSE LIMITED ✓
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 540961 ✓

Dear Sir,

Sub: Loss of share certificate intimation to stock exchanges - reg.

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from Registrar M/s SKDC Consultants Limited on 2.4.2019 regarding the loss of share certificate from one of the shareholder.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED ✓


M SHYAMALA
COMPANY SECRETARY

Encl: as above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\I-70598\STP 26

April 02, 2019

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : N0854



We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

NAVANEETHAN G

| Certificate No. | Dist.No. From | Dist.No. To | No.of Shares |
|-----------------|---------------|-------------|--------------|
| 8410 | 8634765 | 8634804 | 40 |

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

L.D



தமிழ்நாடு தமில்நாடு TAMIL NADU B. Meenakshi 62AB 472529

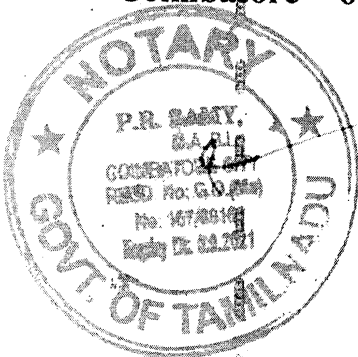
1.4.19 G. Navaneethan
cbe

B. MEENAKSHI
 STAMP VENDOR
 DISTRICT REGISTRAR OFFICE CAMPUS,
 (PARTY SHED)
 AFFIDAVIT, TAMIL NADU,
 R. DIS. NO. 11799 / B1 / 2016



To:
The Board of Directors
Shiva Mills Limited
252, Mettupalayam road,
Coimbatore – 641043. (hereinafter called “ the Company”)

I, G.NAVANEETHAN, S/o.S.Gopalakrishnan aged 40 years, residing at 3/24, Rangammal Kovil Street, P.N.Palayam, Coimbatore - 641037, solemnly affirm and declare as follows:



(Handwritten signature)

1. That I am the sole/ Joint holder of 60 number of equity shares in Shiva Texyarn Limited;

| Folio No. | No.of.Shares | Certificate Numbers | Distinctive Numbers | |
|-----------|--------------|---------------------|---------------------|-----------|
| | | | From | To |
| N0854 | 40 | 8410 | 8634765 | : 8634804 |

2. That the above shares / debs/ bonds/ units were acquired by me for valuable consideration out of my own investment / funds against allotment in public issue / allotment in right issue or acquired from the market in the year (s) _____.

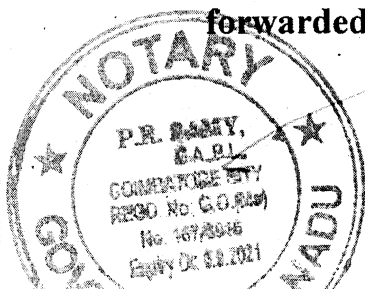
3. That I have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares / debs / bonds / units anytime to any person.

4. That the Shop transfer instructions given by me are not on the grounds of the non-payment by my / our Broker/ sub Broker.

5. That I have genuinely lost / misplaced the above mentioned Shares / debs/ bonds / units.

6. That I am solely responsible for any future liabilities in respect of the above mentioned securities.

7. This affidavit is executed in favour of the company on my own volition and is in the form as required by the company / its agent forwarded to me vide its letter no. _____ dated _____.

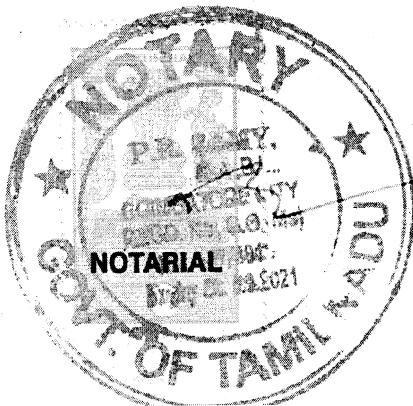



VERIFICATION

I solemnly affirm that the statement contained in the above paragraphs are true to the best of my knowledge, information and belief and that nothing material has been concealed from being disclosed.


DEPONENT

Solemnly declared and affirmed on
Identification at Coimbatore on this
1st April 2019.




P. J. FLAXEY, M.A., B.L., B.L.S., LL.M.
ASSOCIATE AND NOTARY,
"NOTARIAL COMPLEX"
25, HUKUR ROAD,
COIMBATORE - 641 012.

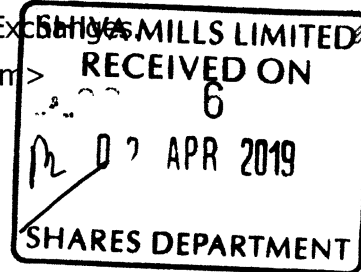
Zimbra

shares@shivamills.com

Loss of share certificate intimate to Stock Exchanges.

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

Tue, Apr 02, 2019 03:58 PM

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

Dear Sir/Madam,

Folio N0854.

PFA details of share certificate(s) is/are lost and Affidavit executed by shareholder. We request you to file the same on BSE & NSE website(s) 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

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