



# SHIVA MILLS 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/607/SE/2022-23

31.3.2023

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

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.**

**Ref: SML/SEC/607/SE/2022-23 Dated: 6.12.2022.**

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

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following details received from our Registrar and Share Transfer Agents M/s SKDC Consultants Limited on 30.3.2023 confirming the issue of duplicate share certificate:

S. No	Name of the shareholder	Folio No	Duplicate Share Certificate No(s)	Distinctive Nos		No of Shares
				From	To	
1.	Shankar Kumar Dokania	S0508	8902	8673720	8673759	40

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA**  
**COMPANY SECRETARY**

Encl: as above

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shiva Mills Limited

CIN No.: L17111TZ2015PLC022007

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	To						
1	S0508	SHANKAR KUMAR DOKANIA	30/03/2023	Equity		8735	40	8673720	8673759	30/03/2023	Lost By Holder	8902	40	TN800002	Duplicate

