



# SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/363/NSE/2020-21

8.1.2021

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

**Scrip Code: SHIVAMILLS**

**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 shareholder on 7.1.2021 regarding the loss of share certificate from one of the shareholders.

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

Encl: as above

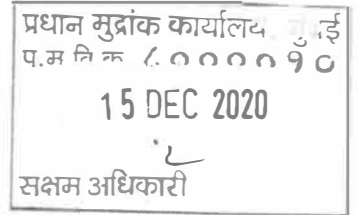
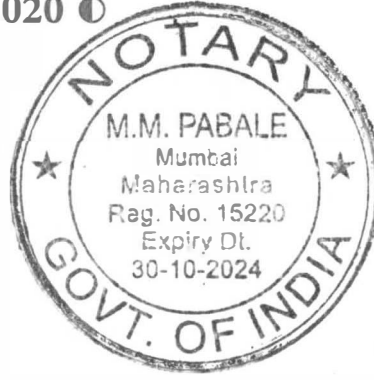
GKS/SERVER/SML/Letter to NSE&BSE



महाराष्ट्र MAHARASHTRA

2020

XT 788703



श्री. दि. क. गवई

### AFFIDAVIT

(By the Registered shareholder)

To  
The Board of Directors  
Shiva Mills Ltd.,  
252, Mettupalayam Road  
Coimbatore-641043.  
(hereinafter called 'the Company')



I LALIT RAMCHAND BACHWANI s/o RAMCHAND BACHWANI aged 52 years residing at 304, BADRINATH SOCIETY, 3RD FLOOR, 15TH ROAD, OPP. KHAR GYMKHANA, KHAR (W), MUMBAI 400 052 solemnly affirm and declare as follows:-



अनुसूची-१ Annexure 1  
करत पतिहापत्रासाठी

मुद्रांक विकत घेणाऱ्याचे नाव Lalit R. Bachwani

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता msr

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक 142

मुद्रांक विकत घेणाऱ्याची सही [Signature] परवानाधारक मुद्रांक विक्रीच्याही सही

परवाना क्रमांक : ८००००९०

मुद्रांक विक्रीचे नाव/पत्ता : श्री. कल्पेश प्रोत्तमजी गाव 7 DEC 2020

शॉप नं.४, भाग्योदय बिल्डींग, ७९ नगीनदास भास्कर रोड, फोर्ट, मुंबई-४०००१५

शासकीय कार्यालयसमोर/ज्य.त्यालयासमोर पतिहापत्र सादर करणेसाठी मुद्रांक  
वसूलदारी आवश्यक आहे. (शासन अधिसूचना ७/२००४) नुसार

ज्या कारणासाठी न्यायी मुद्रांक खरेदी करणे न्यायालयाचे कारणावळी मुद्रांक  
खरेदी केल्यापासून ६ महिन्यांत वापरणे बंधनकारक आहे.



1. That I am the sole holder/s of 120 number of equity shares in Shiva Mills Ltd.

Folio No.	Certificate No.	Shares Qty.	Dist. From	Distinctive No. To
L0381	6281	120	8385172	8385291

2. That the above shares/debs/bonds/units were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year(s)\_\_\_\_\_.
3. That I/we have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares/deb./bonds/units anytime to any person.
4. That the Stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.
5. That I/we have genuinely lost/misplaced the above mentioned shares/deb./bonds/units.
6. That I/we am/are 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/ our own volition and is in the form as required by



the company/its agent forwarded to me/us vide its letter no. \_\_\_\_\_ dated \_\_\_\_\_.

Verification

*Bachwan*

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

Solemnly declared and affirmed  
on 18<sup>th</sup> December 2020

*Bachwan*

Deponents

**BEFORE ME**

*Manish M. Pabale*

**MANISH M. PABALE**  
B.Sc. LL.M.  
ADVOCATE & NOTARY (GOVT. OF INDIA)  
104, Natwar Chambers,  
94 Nagindas Master Road,  
Fort, Mumbai - 400 001.

**NOTED & REGISTERED**

Page No. 4913 Sr. No. 363

Date 18 DEC 2020

