

SHIVA MILLS LIMITED

Regd.Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/322/SE/2022-23

27.7.2022

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 26.7.2022 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

AA/SERVER/SML/Letter to NSE&BSE



Shares SML <shares@shivamills.com>

Folio - V0529 - Loss of shares intimation to stock exchange.

1 message

Info <info@skdc-consultants.com>
To: Shares SML <shares@shivamills.com>

Tue, Jul 26, 2022 at 5:41 PM

Dear Sir,

Please find attach details of share certificate(s) is/are lost. We request you to file the same on the BSE/NSE website as per Regulation 39(3) of SEBI LODR, Regulation 2015.

Thanks & Regards,

R. Syamala

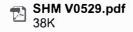
S.K.D.C. Consultants Limited | Category | Registrars and Share Transfer Agents "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore — 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile # Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com



CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No.: INR000000775

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2 attachments



Shareholders Letter V0529.pdf 706K

Shiva Mills Ltd



STOP TRANSFER REGISTER AS ON 26/07/2022

From: 26/07/2022 To: 26/07/2022 TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE
10. DATE. NO. FROM TO FROM TO SHARES TYPE TRAN NO. DATE. ST80000 26/07/2022 V0529 VEERACHAMY V 8134 8134 8606811 8606970 160 Lost By Holder GRAND TOTAL 160

> SHIVA MILLS LIMITED RECEIVED ON 276 JUL 2022 SHARES DEPARTMENT

w

from

SHIVA MILLS LIMITED RECEIVED ON

26 JUL 2022 322 SHARES DEPARTMENT V. Scerabany B 409, Nama Nami Homes Phabe IV Kasthuri Naicken palayan

ivadaralh'

compatine-6410A1

To 5 K DC consultants LTD

sir.

Sol: Non receipt of share certificates
Regarding - Folio No. V 0529
Shiva midls LTD

sir

of hours not received the Share of hours not received the Share entitions. V 529 events cates appears in the partie NO. V 529 my Et may be returned due to my change of address.

The Share cutificates.

yours barbully

SKD	C Unit	Inv. No:
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	26 JUL 1	2022
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OP	RP	SP

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Esam

V. Veeravany 12 A, EVR Nagar Anna Nagar Exten Perlamadu, Combratore-64 1004

TO

SKDC consultants LID

Bin

Ry: Folib No. V 0529 Shire milloLTD

I would like to whom you my change of address as muntimed below.

V. Veerabarry

B 409, Nama Nami Homes phase IV

Kasthuri Naickenpalayam

Vadavalh'

Carimbratore - +41041

please in corporate this slange of address in your records wherever necessary.

2 ed ox copy of Andham cond of old address and new address is enclosed as proof.

Yours Southfully Vours Southfully





இந்திய அரசாங்கம் Unique Identification Authority of India Government of India

பதிவு அடையாளம் / Enrollment No.: 1349/50242/03714

To
விராசாயி வெங்கிடசாயி
Veerasamy Venkatasamy
S/O: Venkatasamy
12A\ 32 EVR PERIYAR NAGAR
PELAMEDU
Coimbatore South
Peelamedu
Coimbatore South Coimbatore
Tamil Nadu 641004
9843539374

ML023011783FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8336 9315 7522

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்

Government of India

விராசாமி வெங்கிடசாமி Veerasamy Venkatasamy பிறந்த நாள் / DOB : 21/01/1951 ஆண்பால் / Male



8336 9315 7522

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

V. Vaena und





இந்திய அரசாங்கம் Unique Identification Authority of India

பதிவு அடையாளம் / Enrollment No.: 2192/50336/41782

Tamil Nadu 641041 9843539374 ME175276435FH



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8336 9315 7522

எனது ஆதார், எனது அடையாளம்



் பிக்கியில் நகாங்கம்

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Veerasamy Venkalasamy பிறந்த நாள் / DOB : 21/01/1951 ஆண்பால் / Male



8336 9315 7522

என்து ஆநார், எனது அடைபாளம் '

Chreenant