



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/524/SE/2022-23

27.10.2022

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

Dear 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 are enclosing the letter received from shareholder on 27.10.2022 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

Loss of share certificate intimate to the Stock Exchanges.

1 message

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

Thu, Oct 27, 2022 at 3:34 PM

Dear Sir/Madam,

SHM H0282



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

Thanks & Regards,
K. Marimuthu.

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"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. : INR0000000775

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2 attachments **SHM-ID800136.pdf**
2378K **SHM H0282.pdf**
35K

Shiva Mills Limited



STOP TRANSFER REGISTER AS ON 27/10/2022

From: 27/10/2022 To: 27/10/2022

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|--------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|---|---------------------|
| ST80000 2 | 27/10/2022 | H0282 | HIMATLAL N SHAH | 5468 | 5468 | 8297047 | 8297126 | 80 | TRANSMIS SION PROCEDUR E FORWARDE | |
| GRAND TOTAL | | | | | | | | 80 | | |



HITENDRA HIMATLAL SHAH
5-K RUTURAJ FLATS, NEAR P T COLLEGE
OPP KAMDHENU UPASHRAYA,
PALDI
AHMEDABAD - 380007
M-9724404394



DATE : 26/09/2022

TO,
S.K.D.C. CONSULTANTS LTD
UNIT : SHIVA MILLS LIMITED
"SURYA" 35 MAYFLOWER AVENUE
BEHIND SENTHILNAGAR , SOWRIPALAYAM ROAD
COIMBATORE - 641028

SUBJECT : TRANSMISSION CUM DUPLICATE PROCESS REQUIRED AND KYC UPDATION
REFERENCE FOLIO NO : H0282 NO OF SHARES – 80

DEAR SIR,

THIS IS TO INFORM YOU THAT MY FATHER WAS HAVING 80 SHARES OF SHIVA MILLS LIMITED VIDE FOLIO NO H0282. HE WAS EXPIRED I AM ONE OF THE LEGAL HEIRS OF THE DECEASED HOLDER. I AM NOT HAVING ORIGINAL 80 SHARE'S CERTIFICATE. SO I REQUEST YOU TO PROVIDE ME TRANSMISSION CUM ISSUANCE OF DUPLICATE SHARES PROCESS.

I AM ATTACHING HERewith KYC FORMS LIKE ISR-1,ISR-2,ISR-4 AND SH-13 TO REGISTER MY DETAILS WITH COMPANY ALSO ATTACHING PAN CARD, AADHAR CARD, CANCELLED CHEQUE LEAF AND NOTARISED DEATCH CERTIFICATE DULY SIGN BY ME TO UPDATE DETAILS.

KINDLY PROVIDE ME TRANSMISSION CUM DUPLICATE PROCESS ALONG WITH CERTIFICATE DISTINCTIVE NUMBERS TO FILL FORMS. I AM NOT HAVING CERTIFICATE AND DISTINCTIVE NUMBER SO I HAVE NOT MENTIONED DETAILS IN ISR FORMS. KINDLY CONSIDER MY REQUEST.

THANKING YOU
YOURS FAITHFULLY

शिव हिमालाल शिवा मिल्स लिमिटेड

(HITENDRA HIMATLAL SHAH)

| SKDC | Unit | Inv. No: |
|-------------|------|----------|
| CBE-6 | | |
| ID800136 | | |
| 27 OCT 2022 | | |
| OP | RP | SP |
| CO | LD | FAX |
| E-MAIL | COU | |