



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/140/NSE & BSE/2021-22

15.7.2021

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: Shifting of Registered Office of Registrar and Share Transfer Agents - reg.

We wish to inform you that the Registered Office of M/s SKDC Consultants Limited, Coimbatore, Registrar and Share Transfer Agents (RTA) will be shifted and fully operational from the following new address with effect from 16.7.2021:

SKDC Consultants Limited
"Surya" 35, Mayflower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore – 641028
Phone: 0422 4958995, 2539835/836
Fax: 0422 2539837
Email: info@skdc-consultants.com

Shareholders and other stakeholders are requested to correspond with the above address.

A copy of the letter received from the RTA in this regard is enclosed.

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

SEBI Registered Category I Registrars and Share Transfer Agents | REGN. No. INR000000775

July 8, 2021



SHIVA MILLS LIMITED

Coimbatore

Dear Sir/ Madam,

Sub: Intimation of Shifting of our office - reg

As you are aware, S.K.D.C. Consultants Limited is now a Wholly Owned Subsidiary of Link Intime India Private Ltd (SEBI Permanent Registration No. INR000004058 – Registrars to an Issue and Share Transfer Agents).

With a view to consolidate the operations and bring it under one roof, the Board of Directors of S.K.D.C. Consultants Limited have decided to shift the operations of S.K.D.C. Consultants Limited to the following address in Coimbatore and we will be fully operational at the following address with effect from 16.07.2021.

S.K.D.C. Consultants Limited
"Surya", 35, Mayflower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore – 641028.
Phone: 0422 4958995, 2539835 / 836
Fax : 0422 2539837
Email: info@skdc-consultants.com

It is to be noted that Coimbatore Branch of Link Intime India Private Ltd., is also situated at "Surya", Second Floor, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.

We request you to take note of the same and include our above address in all your Investor Communications / Annual Reports etc. Newspaper advertisement to the attention of Investors/ Depository Participants and Client Companies are being published tomorrow (09.07.2021) in Business Standard – All India Edition and MalaiMurasu – Tamilnadu Edition.

Thanking you and assuring of our Best Services,

Yours faithfully

For S K D C Consultants Limited

K Narendra
Director