



SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/731/2023-24

29.12.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

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

We have been informed by our Registrar and Share Transfer Agent M/s SKDC Consultants Limited today 29.12.2023, that pursuant to order passed by National Company Law Tribunal (NCLT), Division Bench, Mumbai, the merger of M/s SKDC Consultants Limited into M/s Link Intime India Private Limited (Holding Company of M/s SKDC Consultants Limited) has been approved.

Pursuant to the Order, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter post-merger is known as M/s Link Intime India Private Limited. The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited

Coimbatore Branch Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in

Email: coimbatore@linkintime.co.in

Copy of communication received from M/s SKDC Consultants Limited is enclosed.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

SKDC CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

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

December 29, 2023

The Company Secretary
Shiva Mills Limited
249-A, Bye-Pass Road
Mettupalayam Road
Coimbatore 641043

Dear Madam,

Sub: Merger of SKDC Consultants Limited with Link Intime India Private Limited

We are pleased to inform you that as required by SEBI and approved by NCLT, TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

For SKDC Consultants Limited

S Dhanalakshmi
Authorised Signatory



Registered Office : C - 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837

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