## SHIVA MILLS LIMITED

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

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/612/SE/2022-23

10.12.2022

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

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 one of the shareholders on 10.12.2022 regarding the loss of share certificate.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

AA//SML/Letter to NSE&BSE



Gmail

## Folio - A1290 - Loss of shares intimation to stock exchange

1 message

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

Dear Madam,

Shares SML shares@shivamills.com>
RECEIVED ON

1 DEC 2022

bat Dec 10, 2022 at 4:33 PM

SHARES DEPARTMENT

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

SHM A1290.pdf 36K

Shareholder Letter-A1290.pdf 416K

## Shiva Mills Limited



STOP TRANSFER REGISTER AS ON 10/12/2022

From: 10/12/2022 To: 10/12/2022

STOP TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TRAN NO. DATE.

NO. FROM TO FROM TO SHARES TYPE 6395 6395 8397692 8397731 40 Lost By Holder ST800009 10/12/2022 A1290 AMAR P KAMDAR

GRAND TOTAL 40

SHIVA MILLS LIMITED RECEIVED ON

1 0 DEC 2022 SHARES DEPARTMENT tinar Pravinchandoa Kamdas 3-54, fustonijee Adarsh fegal cho 1td, Adarsh Dugdhalaya Lane, off Marve Load, Malad West Mumbai - 400064 M-9820815916.

Date 7/11/22

SKDC Unit Inv. No: CBE-6

TD800167
10 DEC 2022

OF RP SP FAX
EMAIL COU

SHIVA MILLS LIMITED
RECEIVED ON

1 0 DEC 2022
612
SHARES DEPARTMENT

To SKDC Consultants Itd.

Luit: Shive Mills limited

SURYA 35 MAYFLOWER AVENUE

BEHIND SENTHILMAGAR, SOWEIPALAYAMROAD

COIMBATORE - 661028

SUBJECT: KYC UPDATION And Duplicate process

Dear Six,

This is to inform you that I have hoshares
of Shiva Mills limited vide folio No Ai290 I am Mot
having original No Share's Certificate So I Request
you to provide me Issuance of Paplicate Shares

I am Attaching herewith Kyc forms like ISF 1, ISEZ ISE3, ISE4 to register my details with company also Attaching Pan card, Andhar Card, Cancelled cheque, leaf and Cilent master list Duly Sign by me to updated chance

I am not having certificate and distinctive number so I have not mentioned Defails in ISR forms.
Kindly consider my request.

Thanking you towns faithfully.

A.P. Kamlar

(Amas Pravinchandra Kandor)