



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

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

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/59/BSE/2019-20

22.5.2019

BSE LIMITED

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 540961

Dear Sir,

**Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.
Ref: SML/SEC/59/BSE/2019-20 Dated:17.5.2019.**

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from our Registrar M/s SKDC Consultants Limited on 22.5.2019 confirming the issue of duplicate 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

5/22/2019

Zimbra



shares@shivamills.com

Issue of duplicate share certificate

From : Info (SKDC) <info@skdc-consultants.com>
Subject : Issue of duplicate share certificate
To : Shares - Shiva Mills <shares@shivamills.com>

Wed, May 22, 2019 02:36 PM

1 attachment

Dear Sir/Madam,

Ref : Folio G0714.

PFA details of duplicate share certificate is issued . We request you to file the same on NSE & BSE websites as per Regulation 39(3) Of SEBI LODR, Regulation 2015.

Thanks & Regards,
K. Marimuthu.

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents

PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post
Coimbatore – 641006, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT

— **SHM-IDLTR-G0714.pdf**
207 KB

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\SE\ID\INW - 71719

May 22, 2019

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : G0714
Name(s) : GOVINDARAJAN K



We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
7782	8572485	8572604	120	8895	20/05/2019

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the folowing Stock Exchange(s).

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu