



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/519/NSE & BSE/2021-22

22.2.2022

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

Scrip Code: SHIVAMILLS

Scrip Code: 540961

**SUB: INTIMATION OF COMPANY BECOMING THE SUBSIDIARY OF M/S. ANNAMALLAI
RETREADING COMPANY PRIVATE LIMITED DUE TO INTER-SE TRANSFER OF
SHARES - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015- REG**

In continuation to our Letter REF: SML/SEC/402/NSE&BSE/2021-22 dated 29.12.2021, filed with Stock Exchanges, we would like to inform you that M/s Annamallai Retreading Company Private Limited has acquired 42,03,546 no. of equity shares of the Company on 21.2.2022, thereby constituting 72.17% in aggregate of the Paid-up Share Capital of the Company.

Due to the said acquisition M/s Annamallai Retreading Company Private Limited has become the Holding Company of M/s Shiva Mills Limited w.e.f. 21.2.2022. Also, please take note that prior to the said acquisition M/s Shiva Mills Limited was an Associate Company of M/s Annamallai Retreading Company Private Limited.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


**M SHYAMALA
COMPANY SECRETARY**

Encl : as above