



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: 33AAXCSS170R1ZC

SML/SEC/22/NSE& BSE/2021-22

19.4.2021

The Manager
Listing Department
National Stock Exchange Of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

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

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement- reg.

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the half year ended 31.3.2021.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY



Certificate No.: 7/2021-22

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shiva Mills Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 and maintained by M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006, (RTA) pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2021.

A) Share Certificates relating to the issue of duplicate / deletion of holders name of Shares received during the period from 1st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transmission, from respective date of lodgment of each deed excepting those rejected on technical grounds; and there was no lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from 1st October 2020 to 31st March 2021.

Date: 10/4/2021

Place: Coimbatore

Signature:

ICSI UDIN: F007070C000048650

CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745