

SHIVA MILLS LIMITED

Regd.Office: 249-A,Bye-pass Road 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/123/SE/2023-24

4.5.2023

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 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 inform that, the Company has received the enclosed intimation from M/s SKDC Consultants Limited, Registrar and Transfer Agent on 4.5.2023, regarding loss of share certificate by the following shareholder.

The details are furnished below:

S.	Name of the	Folio	Certificate	Distinctive Nos		No of
No	shareholder	No	No(s)	From	То	Shares
1.	Devakinandan	D0551	6606	8420992	8421071	80

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

Shiva Mills Limited



STOP TRANSFER REGISTER AS ON 04/05/2023

From: 04/05/2023 To: 04/05/2023

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

ST800015 04/05/2023 D0551 DEVAKINANDAN 6606 6606 8420992 8421071 80 Lost By Holder

GRAND TOTAL 80

