



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/SE/218/2024-25

14.6.2024

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
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Loss of share certificate(s) 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 Link Intime India Private Limited, Registrar and Share Transfer Agent on 13.6.2024, regarding loss of share certificate(s) by the following shareholder. The details are furnished below:

| S. No | Name of the shareholder | Folio No | Certificate No(s) | Distinctive Nos | | No of Shares |
|-------|-------------------------|----------|-------------------|-----------------|---------|--------------|
| | | | | From | To | |
| 1. | PALANISAMY K M | P1457 | 7870 | 8581963 | 8582002 | 40 |

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

Shiva Mills Limited

LINK Intime

STOP TRANSFER REGISTERAS ON 13/06/2024

From: 13/06/2024 To: 13/06/2024

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|--------------------|-----------------|------|-----------------|---------|------------------|-------------------|---------------------|
| | | | | FROM | TO | FROM | TO | | | |
| ST800035 | 13/06/2024 | P1457 | PALANISAMY K M | 7870 | 7870 | 8581963 | 8582002 | 40 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 40 | | |

