



# 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/404/BSE/2018-19

4.10.2018

BSE LIMITED  
FLOOR 25  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

Scrip Code: 540961

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

It is hereby confirmed that all activities in relation to both physical and Electronic Share Transfer facilities for Shiva Mills Limited are maintained by the Registrar and Share Transfer Agents, S.K.D.C. Consultants Ltd. having their office at Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1 Sathy Road, Ganapathy, Coimbatore 641 006 registered with Securities and Exchange Board of India.

Further, it is hereby certified that the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2018 in respect of Shiva Mills Limited were duly complied with.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

**For SKDC CONSULTANTS LIMITED**

**K NARENDRA  
MANAGING DIRECTOR**

GKS/1/E/SML/Letter to NSE&BSE

