



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/722,723 & 763/2023-24

31.1.2024

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: Issue of duplicate share certificate intimation to Stock Exchanges - reg.
Ref: SML/SEC/SE/722 & 723/2023-24 Dated : 22.12.2023 &
SML/SEC/SE/763/2023-24 Dated: 11.1.2024
Scrip Code: NSE - SHIVAMILLS; BSE - 540961

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following details received from our Registrar and Share Transfer Agents M/s Link Intime India Private Limited on 30.1.2024 confirming the issue of duplicate share certificate(s):

S. No	Name of the shareholder	Folio No	Duplicate Share Certificate No(s)	Distinctive Nos		No of Shares	Loss Intimation Date
				From	To		
1.	ArchanaC.Shah	A1217	8908	8513484	8513603	120	11.1.2024
2.	Chetna P Shah	C0574	8909	8513604	8513723	120	22.12.2023
3.	Paresh C Shah	P1095	8910	8513724	8514083	360	22.12.2023

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shiva Mills Limited

CIN No.: L17111TZ2015PLC022007

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	A1217	ARCHANA C. SHAH	30/01/2024	Equity		7353	120	8513484	8513603	30/01/2024	Lost By Holder	8908	120	TN800008	Duplicate
2	C0574	CHETNA P SHAH	30/01/2024	Equity		7354	120	8513604	8513723	30/01/2024	Lost By Holder	8909	120	TN800009	Duplicate
3	P1095	PARESH C SHAH	30/01/2024	Equity		7355	360	8513724	8514083	30/01/2024	Lost By Holder	8910	360	TN800010	Duplicate

