

SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India. Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/602/2024-25

16.11.2024

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 15.11.2024, regarding loss of share certificate(s) by the following shareholder. The details are furnished below:

S.	Name of the	Folio	Certificate	Distinc	No of	
No	shareholders	No	No(s)	From	То	Shares
1.	Sarojini L	L0323	8169	8610097	8610136	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



STOP TRANSFER REGISTER AS ON 15/11/2024

			From: 15/11/2024							
STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCTI FROM	ve no. no to ^{SHA}	. OF ARES	REASON	CERTIFICATE TYPE
	15/11/2024			8169	8169	8610097				
51600056	15/11/2024	LU323	SAROJINI L	8109	0109	8010097	8610136	40	Lost By Holder	
						GRAND	TOTAL	40		



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