



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/2/SE/2023-24

1.4.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Change in Registered Office - Reg.

Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961

With reference to our letter No: SML/SEC/758/SE/2022-23 dt: 11.2.2023, we wish to inform you that effective from today i.e., 1.4.2023, Saturday, the Registered Office of the Company has been shifted to 249 - A, Bye - Pass Road Mettupalayam Road, Coimbatore - 641 043, from 252, Mettupalayam Road, Coimbatore - 641 043 (within the local limits of the City).

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

MS/SML/LETTER TO NSE&BSE