



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/78/SE/2023-24

18.4.2023

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

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement- reg.

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

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the year ended 31.3.2023.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

RS/SML/Letter to NSE&BSE



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No.: 05/2023-24

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2023


I have examined all related Records and Registers, files and other documents relating to **M/s. Shiva Mills Limited** having its registered office at 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore North, Coimbatore - 641043 and maintained by **M/s. S.K.D.C. Consultants Limited**, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, (RTA) pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March 2023.

A) Share Certificates relating to the transmission of shares / deletion of holders name in shares / duplicate share certificates during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed / documents excepting those rejected on technical grounds; and there was no lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from 1st April 2022 to 31st March 2023.

Date: 18.04.2023
Place: Coimbatore

Signature:

ICSI UDIN: F007070E000128037


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.

PR 811 / 2020