



SHIVA MILLS 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/322/SE/2022-23

24.1.2023

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

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.

Ref: SML/SEC/322/SE/2022-23, Dated: 27.7.2022.

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 letter received from our Registrar M/s SKDC Consultants Limited on 24.1.2023 confirming the issue of duplicate share certificate.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above



Shares SML <shares@shivamills.com>

Folio - V0529 - Issue of duplicate shares intimation to stock exchange.

1 message

Info <info@skdc-consultants.com>

Tue, Jan 24, 2023 at 11:55 AM

To: Shares SML <shares@shivamills.com>

Dear Madam,

PFA details of duplicate share certificates are issued. We request you to file the same on the BSE/NSE website as per Regulation 39(3) of SEBI LODR, Regulation 2015.

Thanks & Regards,

R. Syamala

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,
Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #
Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

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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	V0529	VEERASAMY V	24/01/2023	Equity		8134	160	8606811	8606970	24/01/2023	Lost By Holder	8901	160	TN800001	Duplicate

