



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/363/NSE/2020-21

28.1.2021

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

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

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

Ref: SML/SEC/363/NSE/2020-21 Dated: 8.1.2021.

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 28.1.2021 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>

Issue of duplicate share certificate intimate to Stock Exchanges.

1 message

Info (SKDC) <info@skdc-consultants.com>
To: Shares - Shiva Mills <shares@shivamills.com>

Thu, Jan 28, 2021 at 12:25 PM

Dear Sir/Madam,

Ref : Folio L0381.

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

Thanks & Regards,

K. Marimuthu.

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents
PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post
Coimbatore – 641006, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #
Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com
CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

SHM-IDLTR-L0381.pdf
201K

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\SE\ID\INW - 77715

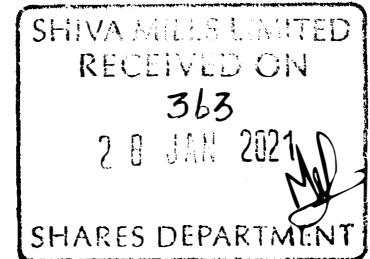
January 28, 2021

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : L0381
Name(s) : LALIT RAMCHAND BACHWANI



We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
6281	8385172	8385291	120	8900	28/01/2021

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the folowing Stock Exchange(s).

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com