



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES 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/99 & 100/BSE/2019-20

11.6.2019

BSE LIMITED

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 540961

Dear Sir,

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

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from Registrar M/s SKDC Consultants Limited on 11.6.2019 regarding the loss of share certificate from one of the shareholder.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA

COMPANY SECRETARY

Encl: as above

Zimbra



Loss of share certificates intimate to Stock Exchanges.

From : Info (SKDC) <info@skdc-consultants.com>
Subject : Loss of share certificates intimate to Stock Exchanges.
To : Shares - Shiva Mills <shares@shivamills.com>

Tue, Jun 11, 2019 04:08 PM

2 attachments

Dear Sir/Madam,

Ref : Folio P0648 & L0237.

PFA details of share certificate(s) is/are reported as lost and Affidavit executed by shareholder. We request you to file the same on BSE & NSE website(s) 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 AgentsPB 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

SHM-EXLTR-P0648.pdf

1 MB

SHM-EXLTR-L0237.pdf1 MB

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\I-73638\STP 41

June 11, 2019

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir



Folio : P0648

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

PARAMASIVAM N P

Certificate No. Dist.No. From Dist.No. To No.of Shares

5546 8307483 8307882 400

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

K. Marimuthu



தமிழ்நாடு தமில்நாடு TAMIL NADU

28.5.19 N.P. PARAMASIVAM
C.B.E

62AB 469458
N. விஜயலக்ஷ்மி
ஸ்டாம்பு வெண்டர்
J-2 S.R.O. ராஜ வீதி
கோயமுத்தூர் - 1 தமிழ்நாடு
உரிமம் எண் 4124/ச-1/95

AFFIDAVIT

To
The Board of Directors
Shiva Mills Limited
252, Mettupalayam Road,
Coimbatore-641043.
(hereinafter called 'the Company')

I, N.P.Paramasivam S/o.Palanisamy aged 77 years residing at 106,
Periyasamy Road West, R.S.Puram, Coimbatore-641002 solemnly affirm and
declare as follows:-



