

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 Dear Sir,

Scrip Code: 540961

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

GKS/1/E/SML/Letter to NSE&BSE

6/11/2019	Zimbra	SHIVA MILLS LIMITED
Zimbra		RECEIVED ON shares@shivamills.com
Loss of share certificates intimate to Stock Exchanges.		MALL JUN 2019 99 SHARES DEPARTMENT

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 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: <u>info@skdc-consultants.com</u> | <u>www.skdc-consultants.com</u> CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT

SHM-EXLTR-P0648.pdf 1 MB

SHM-EXLTR-L0237.pdf 1 MB

S.K.D.C. CONSULTANTS LIMITED

CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents Software Consultants

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

SHIVA MILLS LIMITED 252 METTUPALAYAM ROAD

COIMBATORE 641043

Sir

Folio : PO648

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

The one one was not the top top the star star and the star star star at				
Certificate	Dist.No.	Dist.No.	No.of	
No.	From	То	Shares	
			. Man. 2014, 1981, 2014, 2218, 2214, 2014, 2014, 1984, 1984, 2017, 2017, 201	
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. Mc ~

K. Marimuthu

June 11, 2019



skdc



தமிழ்நாடு तमिलनाडु TAMIL NADU

28.519 N.P. PARAMASIUM C·Be

N. 61 BULENLEL ஸ்டாம்பு வெண்டர் J-2 S.R.O. ராகு வீதி கோயமுத்தார் – 1 தமிழ்நாடு SUG 2.11100 main 4124 /8-1/95

62AB 469458

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:-ADY Reg Np 325/20

1. That I am the sole/joint holder/s of 400 number of equity shares/debentures/bonds/units in Shiva Mills Limited (Name of the company)

Folio No	No of shares	Certificate number(s)	Distinctive number(s)	
			From	То
PO648	400	5546	8307483	8367882

- That the above share/debentures/bonds/units were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year(s) 29th September 1989.
- 3. That I/We have not pledged the original certificate(s) by way of security o collateral or otherwise have not sold the above mentioned shares/debentures/bonds/units anytime to any person.
- 4. That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.
- 5. That I/we have genuinely lost/misplaced the above mentioned shares/debentures/bonds/units.
- 6. That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities.
- 7. This affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter no. E-Nau dated 29-05-2019

No. 4- S. V. RLANDE, OBE-6416. Norramsnfrym- OBE-6416. 1 2 Co. Ma G. Rovikour Sta Street

Ceanagutta - CME.b.

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed	on	
Identification at COMPRATORE	On	Depopents
this 71 day of 200 2019		1. N. P. Deponents
Inne		
	Identification at COMPRATORE	Solemnly declared and affirmed on Identification at $\underline{Course a 70 AE}$ On this $\underline{\gamma}^{1/2}$ day of $200 \underline{-2019}$

2.



Before the Executive Magistrate or Notary Public

S. MAHENDRAN, M.A., B.E. ADVOCATE AND NOTARY 26/32, SIBHI VINAYAGAR KOIL STREET COIMBATORE - 641 001 Cell 98423 17759