



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/828/SE/2022-23

23.3.2023

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

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: Loss of share certificate intimation to Stock Exchanges - reg.

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

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the Company has received the enclosed intimation from M/s SKDC Consultants Limited, Registrar and Transfer Agent on 22.3.2023, regarding loss of share certificate(s) by the following shareholder. The details are furnished below:

S. No	Name of the shareholder	Folio No	Certificate No(s)	Distinctive Nos		No. of Shares
				From	To	
1.	Isakkimuthu M	I0191	7098	8481498	8481857	360

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 - I0191 - Loss of shares intimation to stock exchange.

2 messages

Info <info@skdc-consultants.com>
To: Shares SML <shares@shivamills.com>

Wed, Mar 22, 2023 at 4:55 PM

Dear Madam,

Please find attach details of share certificate(s) is/are lost. We request you to file the same on the BSE 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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**2 attachments** **SHM - I0191.pdf**
37K **Shareholders Letter - I0191.pdf**
548K

Info <info@skdc-consultants.com>
To: Shares SML <shares@shivamills.com>

Wed, Mar 22, 2023 at 5:49 PM

Dear Madam,

Please find attach details of share certificate(s) is/are lost. We request you to file the same on the 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

From: Info
Sent: 22 March 2023 16:55
To: Shares SML <shares@shivamills.com>
Subject: Folio - I0191 - Loss of shares intimation to stock exchange.

[Quoted text hidden]

 **Shareholder Letter -I0191-1.pdf**
2315K

Shiva Mills Limited



STOP TRANSFER REGISTER AS ON 22/03/2023

From: 22/03/2023 To: 22/03/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800013	22/03/2023	I0191	ISAKKIMUTHU M	7098	7098	8481498	8481857	360	Lost By Holder	
GRAND TOTAL								360		



FROM

M. ISAKKIMUTHU,
PLOT NO: 31, VIRUNTHAVAN NAGAR,
IRRULLUPATTU, AZHINJIYAKKAM,
CHOLAVARAM, CHENNAI-600067.

TO

M/S. SKDC CONSULTANTS LIMITED,
SURYA 35, MAY FLOWER AVENUE,
BEHIND SENTHIL NAGAR,
SOWRI BALAYAM ROAD,
COIMBATORE-641028.

DEAR SIR/MADAM,

SUBJECT: Application for duplicate share certificate. - REG.

UNIT: SHIVA MILLS LIMITED, FOLIO: I0191

SHIVA MILLS LIMITED
RECEIVED ON
22 MAR 2023
828
SHARES DEPARTMENT

ORIGINAL SHARES ALLOTTED: 360

SHARE CERTIFICATE NUMBER: 7097

DIST. NUMBERS: 8481498 - 8481857

DISPATCHED ON: 14-12-2017

REFERENCE: Your letter dated: 25-02-2023

(Copy Enclosed)

DP-CLIENT ID: IN301313-21906780

As per your letter dated 25-02-2023, you have dispatched my "SHIVA MILLS LIMITED" share certificates to my old address on 14-12-2017.

After thorough search with the present occupier of my old address residence, I came to know that the above share certificates are not traceable.

So that now I apply for the duplicate share certificates of the 360 shares of "SHIVA MILLS LIMITED" through this letter.

So I kindly request you sir, to send the duplicate share certificate, in order to complete dematerialisation Process as early as possible.

Thanking you,

Yours

M. Isakkimuthu.

CHENNAI-600067.

18-03-2023.

SKDC	Unit	Inv. No:
CBE-6		
ID800212		
22 MAR 2023		
OP	RP	ISS
CO	LO	PA
E-MAIL	COU	