

SHIVA MILLS LIMITED

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

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

Phiroze Jeejeebhoy Towers

Dalal Street

BSE Limited Floor25

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.	Name of the	Folio	Certificate	Distincti	ve Nos	No.of
No	shareholder	No	No(s)			Shares
				From	То	360
1.	Isakkimuthu M	10191	7098	8481498	8481857	300

Please take on the record of the above.

Thanking you, Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

AA/SML/Letter to NSE&BSE



Shares SML <shares@shivamills.com>

Folio - 10191 - 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

SHIVA MILLS LIMITED RECEIVED ON

SHARES DEPARTMENT

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,

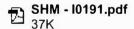
R. Syamala

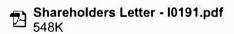
S.K.D.C. Consultants Limited | Category | Registrars and Share Transfer Agents "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, TN, India | Phone: +91 422 4958995, 2539835/836 | Mobile # Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

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

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2 attachments





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 | 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.

Shareholder Letter -l0191-1.pdf 2315K

Shiva Mills Limited



STOP TRANSFER REGISTER AS ON 22/03/2023

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

STOP TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TYPE

ST800013 22/03/2023 I0191 ISAKKIMUTHU M 7098 7098 8481498 8481857 360 Lost By Holder

GRAND TOTAL 360

SHIVA MILLS LIMITED
RECEIVED ON

2 2 MAR 2023
8 2 8
SHARES DEPARTMENT

FROM

To M. ISAKKIMUTKU, PLOT NO: 31 VIRUNTHAVAN NAGAR, IRRULU PATTU, AZHINJIVAKKAM, CHOLAVARAM, CHENNAL- GOPPET.

MIS. SKDC CONSULTANTS LIMITED, SURYA 35, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR. SOWRI BALAYAM ROBD. COIMBATORE- 641028

DEAR SIR/MADAM,

SUBJECT: Application for Duplicate Share certificate - REG.

SHIVE MILLS LIMITED, FOLIO: I 0191

SHIVA MILLS LIMITED ORIGIONAL SHARES ALLOTTED : 360 RECEIVED ON

SHARE CERTIFICATE NUMBER : 7037

DIST. NUMBERS: 8481498 - 8481857 2.2 MAR 2023 DISPATCHED ON: 14-12-2017

ARES DEPARTMENT SERENCE: Your Letter dated: 25-02-2023

(Copy Enclosed)

DP-CLIENTID: IN301313-21906780

As Per your letter dated 25-02-2023, you have dispertitled my " SHIVE MILE LIMITED" Share contificates to my sold address on 14-12-2017

After thorough search with the present occupies of my old address nesidence, I came to know that the above Share contificates are not traceable.

So that now I apply for the duplicate share certificates of the 360 Shares of " SHWA MILLS LIMITED" through this Letien.

so I kindly request you sir, to send the duplicate share contificate, in older to complete demoterialisation Process as early as fossible.

Thanking you,

CHENNA 1-600067 18-03-2023

SKD	<u>Uni</u>	t Ir	ıv. No
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OP CO	RP LD	181	

yours Radiamitre.