



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/266/NSE/2020-21

13.10.2020

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: 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 13.10.2020 regarding the loss of share certificate from one of the shareholders.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

GKS/SERVER/SML/Letter to NSE&BSE

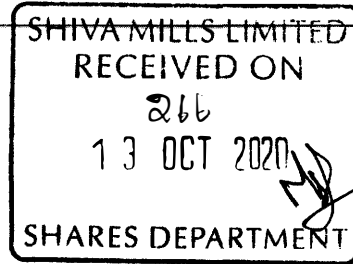


Shares SML <shares@shivamills.com>

Loss of share certificate intimate to Stock Exchanges.

1 message

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



Tue, Oct 13, 2020 at 1:24 PM

Dear Sir,

Ref : Folio No. M1658

PFA details of share certificate(s) is/are lost. We request you to file the same on NSE/BSE 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-EXLTR-M1658.pdf
1167K

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\I-77116\STP 46

October 13, 2020

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir



Folio : M1658

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

Complainant/Shareholder

MILAN J SHAH

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

8715 8672358 8672397 40

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,

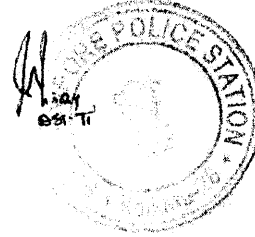
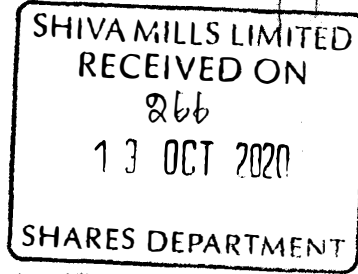
K. Marimuthu

Bhowanipore P.S. GDE

No.: 1640 Date: 21/9/2020

To
The Police Officer-in-Charge
Bhowanipur Police Station
Kolkata

Date: 21.09.2020



Dear Sir,

Sub: Lost / Misplaced of Share Certificates

I, Milan J Shah, s/o Late Shri Jitendra Kumar H Shah, resident of 7, Ashu Biswas Road, 1st Floor, Kolkata - 700025, bring to your kind attention that I, alongwith my father, Late Shri Jitendra Kumar H Shah, are the register holder of the shares as per details below:

Sr. No.	Name of the Company	Name of the Registered Owner	Folio No.	Certificate No.	Distinctive No.		No. of shares
					From	To	
1.	Shiva Teyarn Limited	Milan J Shah jointly with Jitendra Kumar H Shah	M1658	8787	34538251	34538310	60
2.	Shiva Mills Limited	Milan J Shah jointly with Jitendra Kumar H Shah	M1658	8715	8672358	8672397	40

My father, Late Shri Jitendra Kumar H Shah expired on 02.07.2020.

All the said share certificates were kept by my father in his custody and after his death i.e., on 02.07.2020, we are unable to trace the said share certificates and the same have been Lost / Misplaced and is not traceable. Further any of the said share certificates were not accompanied by any blank transfer deed signed by us.

I have applied for Duplicate Certificates from the Company's and for which as per SEBI Guidelines, I have been requested to provide them with the acknowledgement copy of police complaint for Lost / Misplaced original share certificate.

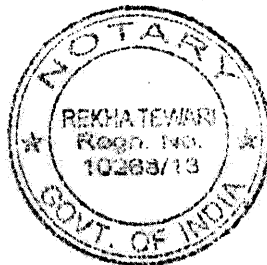
As such, it is requested that this complaint for Lost/Misplaced original Share Certificates may be registered in your general diary and I may be provided with the acknowledged copy of the said complaint to take up the matter with above named Companies for Issuance of Duplicate share certificate.

Thanking you

Yours Faithfully

M. J. Shah.

(Milan J Shah)
7, Ashu Biswas Road,
1st Floor, Kolkata - 700025
M - 9830019763



TRUE COPY ATTESTED

Or
REKHA TEWARI
NOTARY
C.M.M's Court
Kolkata - 700 001

01 OCT 2020