



# SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-pass Road 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/SE/218/2024-25

5.7.2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

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

Dear Sir,

**Sub: Issue of duplicate share certificate(s) intimation to Stock Exchanges - reg.**  
**Ref: SML/SEC/SE/218/2024-25 Dated : 14.6.2024**  
**Scrip Code: NSE - SHIVAMILLS; BSE - 540961**

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following details received from our Registrar and Share Transfer Agents M/s Link Intime India Private Limited on 4.7.2024 confirming the issue of duplicate share certificate(s):

S. No	Name of the shareholder	Folio No	Duplicate Share Certificate No(s)	Distinctive Nos		No of Shares	Loss Intimation Date
				From	To		
1.	PALANISAMY K M	P1457	8912	8581963	8582002	40	14.6.2024

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

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shiva Mills Limited

CIN No.: L17111TZ2015PLC022007

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	P1457	PALANISAMY K M	04/07/2024	Equity		7870	40	8581963	8582002	04/07/2024	Lost By Holder	8912	40	TN800012	Duplicate

