



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/520/BSE/2018-19

15.12.2018

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 15.12.2018 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

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\I-68751\STP 21

December 15, 2018

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400001

Sir

Unit : SHIVA MILLS LTD

Folio : 10002

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

Complainant/Shareholder

INDRA R
D. RAMASAMY

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

7867 8581723 8581802 80

We are submitting this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Kindly acknowledge

Thanking You

Yours faithfully,

R. M.

Submit to : SHIVA MILLS LTD

Zimbra

shares@shivamills.com

Loss of share certificate intimate to Stock Exchanges.

From : Info (SKDC) <info@skdc-consultants.com>

Sat, Dec 15, 2018 05:36 PM

Subject : Loss of share certificate intimate to Stock Exchanges. attachment**To :** Shares - Shiva Mills <shares@shivamills.com>

Dear Sir/Madam,

Ref : Folio I0002

PFA scanned copy of letter addressed to NSE & BSE Ltd and copy of FIR.. 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 AgentsPB 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**

 **SHM-EXLTR-I0002.pdf**658 KB

L.D

Tamil Nadu Police

LOST DOCUMENT REPORT

LDR No. : SC606201805608

Date : 25/11/2018

1. Complainant's Details : Mrs. INDRA,
THATCHANKADU, GOBIPALAYAM,
ALUKKULIPO, KARATADIPALAYAM - 638453.
Mobile No : 9585977862

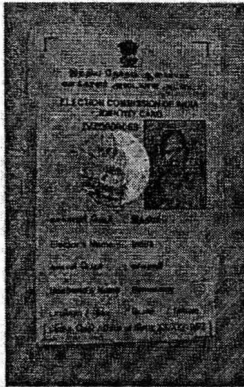
2. Occurrence Details

a. Date and Time of Loss : 29/08/2018, 14:00 hrs
b. Date and Time of Report : 25/11/2018, 13:09 hrs
c. Place of Occurrence : HOME
c. District : ERODE

3. Description of Document Lost

a. Document Type : SCHOOL/COLLEGE CERTIFICATE
b. Name of the Institution : SHIVA MILLS SHARE CERTIFICATE
c. Type of Certificate : NO7867- DIST NO8581723 TO 8581802

4. Photo ID Proof



Issued by
Tamil Nadu Police Department

Note :

- i. This is an authentic system generated Lost Document Report from the Official website of Tamil Nadu Police.
- ii. For verification of genuineness of the report, please visit www.eservices.tnpolice.gov.in
- iii. Authority issuing duplicate document may obtain proof of identity.

Disclaimer :

- i. This application is for lodging report of documents lost in Tamil Nadu only.
- ii. Report Lodged under this application is not a subject matter for enquiry/investigation.
- iii. False report to Police is a punishable offence.

SKDC	Unit	Inv.No:
CBE-6	SHM	70954
15 DEC 2018		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	CCU	21
J		