



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: L17111T22015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/520/BSE/2018-19

26.12.2018

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001
Dear Sir,

Scrip Code: 540961

**Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.
Ref: SML/SEC/520/NSE/2018-19 Dated:15.12.2018.**

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from our Registrar M/s SKDC Consultants Limited on 26.12.2018 confirming the issue of duplicate share certificate.

Please take on the record of the above.

Thanking you,

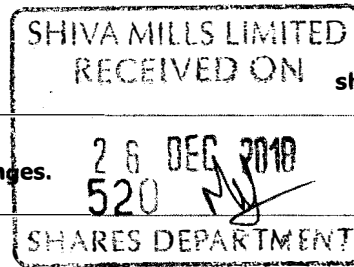
Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

Zimbra



shares@shivamills.com

Issue of duplicate share certificate intimate to Stock Exchanges.**From :** Info (SKDC) <info@skdc-consultants.com>

Wed, Dec 26, 2018 02:53 PM

Subject : Issue of duplicate share certificate intimate to Stock Exchanges.

1 attachment

To : Shares - Shiva Mills <shares@shivamills.com>

Dear Sir/Madam,

Ref : Folio 001691

PFA letter with details of duplicate share certificate issued. 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

**SHM-001691.pdf**

2 KB



S.K.D.C.Consultants Limited
Registrars and Share Transfer Agents
Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy,
Coimbatore - 641 006
Tel : 0422-4958995, 2539835-836 Fax 2539837
Email: info@skdc-consultants.com Web : www.skdc-consultatns.com
CIN:U74140TZ1998PLC008301 GSTIN : 33AAHCS2346B1ZT

Ref.No. : SHM\SE\ID\INW - 68751

December 25, 2018

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : 001691
Name(s) : INDRA R
J/W : D. RAMASAMY

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
7867	8581723	8581802	80	8891	25/12/2018

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