



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: U17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/26/BSE/2018-19

10.4.2018 /

BSE LIMITED /

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 540961 /

Dear Sir,

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement.

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the half year ended 31.3.2018. /

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED /

M SHYAMALA

COMPANY SECRETARY



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156/22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : 94420 14480
E-mail : sharpcs1@gmail.com

Certificate – 07/2018-19

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shiva Mills Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 and maintained by M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006, (RTA) pertaining to transfer of equity shares of the company for the period from **26th February 2018 to 31st March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2018**.

A) Share Certificates relating to the transfer / transmission of Shares received during the period from **26th February 2018 to 31st March 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds; and there was no lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from **26th February 2018 to 31st March 2018**.

Date: 09.04.2018
Place: Coimbatore

CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745