



SHIVA MILLS LIMITED

Regd.Office: 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore-641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111T22015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/469/2025-26

2.1.2026

National Securities Depository Limited
3rd Floor, Naman Chamber
Plot C-32, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg,
Lower Parel (East)
Mumbai 400 013

Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We are enclosing herewith the certificate dated 1.1.2026 issued by our Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

CC to:

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

BSE Limited
Floor25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mprms.mufg.com

To,
The Compliance Officer/ Company Secretary
SHIVA MILLS LIMITED
249-A, BYE-PASS ROAD
METTUPALAYAM ROAD
COIMBATORE
COIMBATORE
PINCODE : 641043



Date : 01-01-2026

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

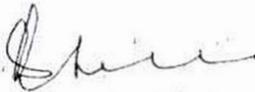
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry