



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: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/346/2024-25

6.8.2024

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: Loss of share certificate(s) intimation to Stock Exchanges - reg.
Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the Company has received the enclosed intimation from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent on 5.8.2024, regarding loss of share certificate(s) by the following shareholders. The details are furnished below:

| S. No | Name of the shareholders | Folio No | Certificate No(s) | Distinctive Nos | | No of Shares |
|-------|--------------------------|----------|-------------------|-----------------|---------|--------------|
| | | | | From | To | |
| 1 | S. Chandrasekaran | C0746 | 7,966 | 8589467 | 8589506 | 40 |
| 2 | Chandrasekaran S | C0669 | 7,961 | 8589267 | 8589306 | 40 |
| 3 | Chandrasekaran. S | C0736 | 7,965 | 8589427 | 8589466 | 40 |
| 4 | Chandrasekaran S | C0671 | 7,963 | 8589347 | 8589386 | 40 |

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

Shiva Mills Limited

LINKIntime

STOP TRANSFER REGISTER AS ON 05/08/2024

From: 05/08/2024 To: 05/08/2024

| TRNo | TRDate | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|-------------|------------|-----------|--------------------|-----------------|-------|-----------------|---------|---------------|----------------|------------------|
| | | | | FROM | TO | FROM | TO | | | |
| ST800039 | 05/08/2024 | C0746 | S. CHANDRASEKARAN | 7,966 | 7,966 | 8589467 | 8589506 | 40 | Lost By Holder | |
| ST800041 | 05/08/2024 | C0669 | CHANDRASEKARAN S | 7,961 | 7,961 | 8589267 | 8589306 | 40 | Lost By Holder | |
| ST800043 | 05/08/2024 | C0736 | CHANDRASEKARAN.S | 7,965 | 7,965 | 8589427 | 8589466 | 40 | Lost By Holder | |
| ST800045 | 05/08/2024 | C0671 | CHANDRASEKARAN S | 7,963 | 7,963 | 8589347 | 8589386 | 40 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 160 | | |

