



# 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/362/2024-25

7.8.2024

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 7.8.2024, 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.	Malathi C	M1866	7986	8591309	8591348	40
2.	Malathi C	M1634	7982	8590909	8590988	80

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA**  
**COMPANY SECRETARY**

Encl: as above