



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

Shiva Mills Limited

LINKIntime

STOP TRANSFER REGISTER AS ON 07/08/2024

From: 07/08/2024 To: 07/08/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800047	07/08/2024	M1866	MALATHI C	7986	7986	8591309	8591348	40	Lost By Holder	
ST800048	07/08/2024	M1634	MALATHI C	7982	7982	8590909	8590988	80	Lost By Holder	
GRAND TOTAL								120		

