



# 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/345/2025-26

9.10.2025

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  
25<sup>th</sup> 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 30.9.2025.**

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

We are enclosing herewith the certificate dated 3.10.2025 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 30.9.2025.

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**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**

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

**Tel: +91 22 4918 6000**  
**www.in.mpms.mufg.com**

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

Date : 03-10-2025

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 30th September 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty  
Vice President-Corporate Registry

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services