

ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED

Regd.Off:252, Mettupalayam Road, Coimbatore – 641 043, Tamilnadu

Telephone: 0422-2435555, E-mail : arcplho@gmail.com, CIN :U25114TZ2008PTC014481

1.4.2023

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

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

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Shiva Mills Limited - reg

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

We, ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED one of the Promoters of Shiva Mills Limited, holding 62,36,976 equity shares, constituting 72.17% of the shareholding of the Company.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare, that we have not made any encumbrance on the above shares held by us, directly or indirectly, during the Financial Year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED


S V ALAGAPPAN
CHAIRMAN
(DIN 00002450)

CC to : Shiva Mills Limited, 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore- 641043