

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/422/2024-25

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 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 13.9.2024, regarding loss of share certificate(s) by the following shareholder. The details are furnished below:

S.	Name of the	Folio	Certificate	Distinc	No of	
No	shareholder	No	No(s)	From	То	Shares
1.	Perumal S R	P0928	7880	8582723	8582842	120

Please take on the record of the above

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA COMPANY SECRETARY Encl: as above

AA/SML/Letter to NSE&BSE

13.9.2024

			Shiva Mills	s Limite	ed				LINK Intime		
		STOP TRANSFER REGISTER AS ON 13/09/2024							•		
			From: 13/09/2024	To: 13/09/2	024					Ŧ	
TRNO	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICAT FROM	TE NO. TO	DISTINCTI FROM		NO. OF SHARES	REASON		
ST800052	13/09/2024	P0928	PERUMAL S R	7880	7880	8582723	8582842	120	Lost By Holder		
						GRAND	TOTAL	120			
	PRINTED ON:	13/09/2	024		0	PAG	E NO.	1	SHIVA MILLS LIMITED RECEIVED ON 3 SEP 2024 422 SHARES DEPARTMENT		