

1.4.2024

From

A Lalitha
71-D, K.G.Layout
Bharathi Park 7th Cross Road
Coimbatore – 641 043

To

National Stock Exchange of India Limited	BSE Limited
“Exchange Plaza”	Floor25,
Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers,
Bandra (East)	Dalal Street
Mumbai 400 051	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

I, A LALITHA, one of the Promoters of Shiva Mills Limited, holding 2,13,680 equity shares, constituting 2.47% of the shareholding of the said Company.

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

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,


A LALITHA

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