

CIN: L17111T72015PLC022007 GSTRN: 33AAXCS5170R17C

SML/SEC/SE/97/2024-25

30.4.2024

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 Floor25 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 29.4.2024, regarding loss of share certificate(s) by the following shareholder. The details are furnished below:

S.	Name of the	Folio	Certificate	Distinctive Nos		No of
No	shareholder	No	No(s)	From	То	Shares
1.	NACHIAR V	N0427	7988	8591379	8591738	360

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

Shiva Mills Limited



LINKIntime

From: 29/04/2024 To: 29/04/2024

STOP TRANSFER FOLIO NO. SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TYPE

ST800031 29/04/2024 N0427 NACHIAR V 7988 7988 8591379 8591738 360 Lost By Holder

GRAND TOTAL 360

