



# SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-pass Road Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/36/SE/2024-25

12.4.2024

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

**Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement- reg.**

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

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the year ended 31.3.2024.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

Encl: as above



Certificate No.: 8/2024-25

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

I have examined all related Records and Registers, files and other documents relating to **M/s. Shiva Mills Limited** having its registered office at 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore North, Coimbatore - 641043 and maintained by **M/s. Link Intime India Private Limited**, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, (RTA) pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March 2024.

A) Share Certificates relating to the transmission of shares / deletion of holders name in shares / duplicate share certificates / change of name during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed / documents excepting those rejected on technical grounds; and there was no lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

Date: 11.04.2024

Place: Coimbatore

**R Dhanasekaran**  
**Company Secretary in Practice**  
**FCS 7070 / CP 7745**  
**Peer Review No.: 811/2020**  
**ICSI UDIN: F007070F000089845**