

Regd.Office: 249-A,Bye-pass Road Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

CIN: L17111T72015PLC022007 GSTRN: 33AAXCS5170R17C

SML/SEC/SE/833/2023-24

17.2.2024

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 16.2.2024, 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.	PUSHPA B PATEL	P1450	6327	8390192	8390271	80

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



ST800026 16/02/2024 P1450 PUSHPA B PATEL



From: 16/02/2024 To: 16/02/2024 STOP TRANSFER TRAN NO. DATE.

FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON CERTIFICATE TO SHARES

FROM TO FROM TO SHARES

CERTIFICATE TYPE 6327 6327 8390192 8390271 80 Lost By Holder

* GRAND TOTAL 80

