

From

2.4.2018 ✓

A Lalitha
71-D, K.G.Layout
Bharathi Park Cross Road No.7
Coimbatore – 641 011

To

National Stock Exchange of India Limited ✓
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited ✓
Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011- reg**

I wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I have enclosed the disclosures for your records.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,


A LALITHA ✓

Encl : as above

CC to : Shiva Mills Limited, 252, Mettupalayam Road, Coimbatore- 641043

From
A Lalitha
71-D, K G Layout, Bharathi Park Cross Road No.7
Coimbatore – 641 011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Mills Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE ✓		
3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil A Lalitha ✓		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	(*) % of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares	540 ✓	0.01% ✓	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	540 ✓	0.01% ✓	-

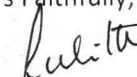
Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Coimbatore

Date : 2.4.2018 ✓

Thanking you,
Yours Faithfully,


A LALITHA

From

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71-D, K G Layout, Bharathi Park Cross Road No.7
Coimbatore – 641 011

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Shiva Mills Limited ✓								
Names of the Stock Exchanges where the shares of the target company are listed					BSE & NSE ✓								
Date of reporting					2.4.2018 ✓								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					-								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*		Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
A Lalitha ✓	540 ✓	0.01 ✓	-	-	-	-	-	-	-	-	-	540 ✓	0.01 ✓

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

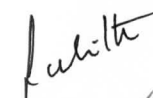
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender .

Place : Coimbatore

Date : 2.4.2018

Thanking You,
Yours Faithfully,


A LALITHA