

1<sup>st</sup> April 2019

From

S V Kandasami  
B/59, Silver Springs Villa,  
Sugarcane Breeding Institute Road  
Keelchithirai Savadi, Veerakeralam (PO)  
Veerakeralam, Coimbatore – 641 007

To

|   |  |
|---|--|
| National Stock Exchange of India Limited<br>“Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai 400 051 | BSE Limited<br>Floor 25<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>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,



**S V KANDASAMI**

Encl : as above

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

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

From

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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 Limited<br>National Stock Exchange Of India Limited |  |   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil   |  |   |
| 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 <sup>st</sup> of the year, holding of:   |   |  |   |
| a) Shares   | 2,03,300  | 2.35%  | -   |
| 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.  | -   | -  | -   |
| <b>Total</b>  | <b>2,03,300</b>   | <b>2.35%</b>   | -   |

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