

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : +91 33 2243 0817 (3 Lines)  
Fax : +91 33 2248 2486



**Eastern Silk Industries Ltd.**

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

Date: 09<sup>th</sup> July, 2024

National stock exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
NSE Symbol: EASTSILK

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended June 30, 2024**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024, based on the certificate received from ABS Consultants Private Limited (RTA), which is enclosed herewith, we hereby confirm that, within stipulated time, the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Eastern Silk Industries Limited

**Ramesh Chandragiri Reddappa**  
**Whole Time Director**  
**DIN: 10535137**

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**ABS CONSULTANT PVT. LTD.**

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE  
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 02/07/2024

TO,  
EASTERN SILK INDUSTRIES LTD.  
209, 3RD PHASE, INDUSTRIAL AREA,  
BOMMASANDARA VILLAGE, ATTIBELE HOBLI  
ANEKAL TALUK, BENGALURU URBAN  
BENGALURU-560099

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30/06/2024**

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

**FOR ABS CONSULTANT PVT LTD**

*Uttam Chand Sharma*

**AUTHORISED SIGNATORY**