

## **SATYAM SILK MILLS LIMITED**

82, Maker Chambers III, Nariman Point, Mumbai 400 021  
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com  
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

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12.07.2024.

To,  
**The Manager Listing Compliance,**  
BSE Limited.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Dear Sir / Madam,

**Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30.06.2024.**

Please find attached the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30.06.2024.

You are requested to take this on record.

Kindly acknowledge receipt.

Thanking You,  
Yours Faithfully,  
For **SATYAM SILK MILLS LIMITED**

*Rohit*  
**Rohitkumar Mishra**  
Wholetime Director



Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
SATYAM SILK MILLS LTD.  
82, MAKER CHAMBERS III  
NARIMAN POINT  
MUMBAI  
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry