PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com CIN: L17116PB1993PLC012917

Date:12.10.2021

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance **Calcutta Stock Exchange Limited**7, Lyons Range, Dalhousie,

Murgighata, BBD Bagh,

Kolkata- 700001

Security code: 540467 Scrip Code: 026501

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter and half year ended 30th September, 2021

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take the above information on your records.

Sincerely,

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH
Date: 2021.10.12 16:59:38

Jatinder Pal Singh Whole Time Director DIN: 01661864

Place: Ludhiana



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2021

Ref: SFSPL/RTA/ September/2021

To,
The Company Secretary
PARMESHWARI SILK MILLS LIMITED
VILLAGE BAJRA RAHONA ROAD PUNJAB
LUDHIANA 141007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PARMESHWARI SILK MILLS LIMITED" CIN: L17116PB1993PLC012917.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharing

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com