

# 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](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

**Date: 20.04.2023**

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**

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the quarter and year ended on **31<sup>st</sup> March, 2023** in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

**For Parmeshwari Silk Mills Limited**

**HONEY** Digitally signed by  
HONEY AGARWAL  
**AGARWAL** Date: 2023.04.20  
12:48:08 +05'30'

**Honey Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No.:26697**

**Place: Ludhiana**

**P.S. BATHLA & ASSOCIATES**  
Company Secretaries  
S.C.O.6, 3<sup>rd</sup> Floor  
Feroze Gandhi Market, Ludhiana-141001  
Ph.0161-4416791

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH, 2023**

I have examined all relevant Registers, Records, files and other documents relating to M/s. Parmeshwari Silk Mills Limited, Ludhiana maintained by M/s. Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, for the financial year ended 31<sup>st</sup> March, 2023.

I hereby certify that:

- Share Certificate(s) during the period from 1st April, 2022 to 31st March, 2023 have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment excepting those rejected on technical grounds.
- There was no any case for sub-division, consolidation, transmission, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

Place: Ludhiana  
Dated: 20<sup>th</sup> April, 2023  
UDIN: F004391E000150438  
Peer Review No. 1306/2021

For P. S. Bathla & Associates  
Company Secretaries  
CP 2533  
ECS-4391  
LUDHIANA  
P. S. Bathla  
Prop.