## PARMESHWARI SILK MILLS LIMITED

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

Date: 09/04/2021

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** 

<u>Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on **31**<sup>st</sup> **March, 2021** 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

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH Date: 2021.04.09 17:49:10 +05'30'

Jatinder Pal Singh Whole Time Director DIN: 01661864

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 HALF YEAR ENDED ON SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, 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 1st October, 2020 to 31st March, 2021 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, I hereby certify that the Company has delivered during the half year ended on March, 2021:

• Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 9th April, 2021 Place: LUDHIANA

UDIN: F004391C000031473

For P. S. Bathla & Associates

(P. S. Bathla) CP No. 2585 Proprietor