

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 09.04.2024

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 year ended on **31st March, 2024** 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 Agarwal
Company Secretary & Compliance Officer
Mem No.:A26697

Place: Ludhiana

P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O.6, 3rd 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, 2024

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 01.04.2023 to 31.03.2024 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 31st March, 2024.

I hereby certify that:

- Share Certificate(s) during the period from 1st April, 2023 to 31st March, 2024 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 case for sub-division, consolidation, transmission, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For P. S. Bathla & Associates
Company Secretaries



Place: Ludhiana
Dated: 9th April, 2024
UDIN: F004391F000066717
Peer Review No. 1306/2021

P. S. Bathla
Prop.