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: 08.01.2020

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

Security code: 540467

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata-700001

Scrip Code: 026501

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants)
Regulations, 2018 for quarter ended 31st December, 2019

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 in respect of the quarter ended on 31st December, 2019

Kindly take the above information on your records.

Sincerely,

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh

Whole Time Director

- Lavior

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: January 06, 2020

Ref: SFSPL/RTA/ December/2019

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref

: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "PARMESHWARI SILK MILLS LIMITED" CIN: L17116PB1993PLC012917. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)

New Delhi V. Delhi