PARMESHWARI SILK MILLS LIMITED

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

Date: 20.04.2020

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy 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>Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants)</u> <u>Regulations, 2018 for quarter ended 31st March, 2020</u>

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 March**, **2020**

Kindly take the above information on your records.

Sincerely,

For Parmeshwari Silk Mills Limited

Sd/-Jatinder Pal Singh Whole Time Director DIN: 01661864

Place: Ludhiana



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-40450193 to 197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for the quarter ended 31^{st} March , 2020 .

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 **31**st **March**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PARMESHWARI SILK MILLS LIMITED" CIN:L17116PB1993PLC012917. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent