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: July16,2021

The 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>Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants)</u> <u>Regulations, 2018for quarter ended 30th June, 2021</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 M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take the above information on your records.

Sincerely,

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH Date: 2021.07.16 14:56:57 +05'30'

Jatinder Pal Singh Whole Time Director 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: July 06, 2021

Ref: SFSPL/RTA/ June/2021

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sha

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com