Regd. Office: 19, R. N. Mukherjee Road Kolkata - 700 001 (india) Phone: 033 4064 5731



Eastern Silk Industries Ltd.

CIN: L17226WB1946PLC013554 E-mail: sales@easternsilk.com / cs@easternsilk.com

Website: www.easternsilk.com

ESIL/2023-24/378

13th January 2024

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

NSE Symbol: EASTSILK

BSE Limited

Floor 25, P.J Tower

Dalal Street

Mumbai 400 001

BSE Scrip: 590022

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, based on the certificate received from ABS Consultants Private Limited (RTA), which is enclosed herewith, we hereby confirm that, within stipulated time, the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Eastern Silk Industries Limited (Under- CIRP)

Digitally signed by RAHUI RAHUL JAISWAL

JAISWAL Date: 2024.01.13 12:42:24 +05'30'

Rahul Jaiswal

Company Secretary & Compliance Officer





ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 01/01/2024

TO,
EASTERN SILK INDUSTRIES LTD.
19, R. N. MUKHERJEE ROAD
CALCUTTA-700001

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

AUTHORISED SIGNATORY

Uttam Chand Shama