Subhash Silk Mills Limited

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020 Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) <u>cs@subhashsilkmills.com</u> (W) <u>www.subhashsilkmills.com</u>

January 06, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Ref.: Security Code No. 530231

Sub.: Submission of Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023

With reference to the captioned matter, kindly find enclosed herewith Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the following:

QUARTER ENDED	DECEMBER 31, 2023

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully
For Subhash Silk Mills Limited

Paridhi Somani Company Secretary & Compliance Officer Mem. No.: A45165

Encl.: As stated above.

Subhash Silk Mills Limited

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020 Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

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To,
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This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificate of securities which were dematerialized is listed on BSE Ltd., Stock Exchange where earlier issued securities are listed. The certificate received from our RTA Purva Sharegistry (I) Private Limited is attached herewith.

Kindly acknowledge receipt of the same.

Thanking you,
Yours Faithfully
For Subhash Silk Mills Limited,

Paridhi Somani Company Secretary & Compliance Officer Mem. No.: A45165

CC.:

1) National Securities Depository Limited

Add.: 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013

2) Central Depository Services (India) Ltd.

Add.: Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East) Mumbai 400 013

Encl.: As stated above.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2024

To,

SUBHASH SILK MILLS LTD - INE690D01014

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SUBHASH SILK MILLS LTD - INE690D01014 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
B00142	BHAVESH M DOSHI	0022186	3878501	3878600	100	04/11/2023
B00142	BHAVESH M DOSHI	0022187	3878601	3878700	100	04/11/2023
B00142	BHAVESH M DOSHI	0022188	3878701	3878800	100	04/11/2023
B00142	BHAVESH M DOSHI	0022189	3878801	3878900	100	04/11/2023
B00142	BHAVESH M DOSHI	0022190	3878901	3879000	100	04/11/2023
B00142	BHAVESH M DOSHI	0022191	3879001	3879100	100	04/11/2023
B00142	BHAVESH M DOSHI	0022192	3879101	3879200	100	04/11/2023
B00142	BHAVESH M DOSHI	0022193	3879201	3879300	100	04/11/2023
B00142	BHAVESH M DOSHI	0022194	3879301	3879400	100	04/11/2023
B00142	BHAVESH M DOSHI	0022195	3879401	3879500	100	04/11/2023
R0010001	RADHEY LAL	0022897	3949601	3949700	100	23/12/2023
R0010001	RADHEY LAL	0022898	3949701	3949800	100	23/12/2023