

# 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) [cs@subhashsilk Mills.com](mailto:cs@subhashsilk Mills.com) (W) [www.subhashsilk Mills.com](http://www.subhashsilk Mills.com)

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April 04, 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 March 31, 2024**

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:

|                      |                       |
|----------------------|-----------------------|
| <b>QUARTER ENDED</b> | <b>MARCH 31, 2024</b> |
|----------------------|-----------------------|

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.

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April 04, 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 March 31, 2024**

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, 25<sup>th</sup> 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

01/04/2024

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 March, 2024, 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 01/01/2024 to 31/03/2024

| FOLIO    | NAME OF SHAREHOLDER  | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|----------|----------------------|-----------------|------------------|---------------|--------|-------------------|
| K0010001 | KANCHAN BAI SUMERMAL | 0023183         | 3978201          | 3978300       | 100    | 14/02/2024        |
| K0010001 | KANCHAN BAI SUMERMAL | 0023184         | 3978301          | 3978400       | 100    | 14/02/2024        |