

**Regd. Office :**  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : +91 33 2243 0817 (3 Lines)  
Fax : +91 33 2248 2486



**Eastern Silk Industries Ltd.**

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001  
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

Date:- 30<sup>th</sup> April, 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. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

Dear Sir,

**Sub: Disclosure pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024**

In Compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find the enclosed herewith compliance certificate for the year ended 31st March, 2024.

Request you to please take the above on record.

Thanking You,

Yours faithfully,

**For Eastern Silk Industries Limited**

RAMESH  
CHANDRAGIRI  
I REDDAPPA

Digitally signed by  
RAMESH CHANDRAGIRI  
REDDAPPA  
Date: 2024.04.30  
09:57:51 +05'30'

**Ramesh Chandragiri Reddappa**  
**Whole Time Director**  
**DIN:- 10535137**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. EASTERN SILK INDUSTRIES LIMITED** (herein referred as the "Company") maintained by the RTA - **M/s. ABS Consultant Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. Eastern Silk Industries Limited** with **The National Stock Exchange of India Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2024**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the financial year from **01.04.2023 to 31.03.2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

**For S R & ASSOCIATES**  
**Company Secretaries**

**Unique Code of Partnership Firm: P2008WB016700**

**Partner**

Name of Company Secretary in Practice: **PAWAN KUMAR ANCHALIA**

Membership No: **FCS 8789**; C.P. No.: **8881**

Unique Code Number: **12010WB714700**

Firms Peer Review Certificate No.: **2444/2022**

Dated: 30.04.2024

Place: Kolkata

UDIN: F008789F000272789

