

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

15.04.2023.

To,
The Manager Listing Compliance,
BSE Limited.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001


Dear Sir / Madam,

Sub : Certificate for the year ended 31st March, 2022 under Regulation 40(9) and 40 (10) of SEBI (LODR) regulation 2015.

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Certificate for the year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,
For **SATYAM SILK MILLS LIMITED**


Rohitkumar Mishra
Wholetime Director





CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Satyam Silk Mills Limited (“the Company”)** maintained by **Link Intime India Private Limited (“Registrar and Share Transfer Agents”)** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company and Registrar and Transfer agents, I hereby certify that the Company has delivered during the year ended **31st March, 2024**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Any other information: - As per my examination of all the information and documents provided to me pertaining to transfer of equity shares, the Company had no transfer during the period from 1st April, 2023 to 31st March, 2024.

Hitesh

Jagdamku

mar Gupta

Digitally signed

by Hitesh

Jagdamkumar

Gupta

Date: 2024.04.13

12:47:53 +05'30'

Hitesh J. Gupta

Practicing Company Secretary

M No. A33684

CP No. 12722

Date: April 13, 2024

UDIN: A033684F000111256