

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai - 400 021
Tel. No. : 022- 2204 2554 / 2204 7164 Fax. No. : 022- 22041643
CIN : L17110MH2004PTC030725

14/10/2019

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

Re : **Script Code 503893**

Subject : **Compliance Certificate for the half year ended 30th September, 2019.**

Dear Sir / Madam,

Please find attached the Compliance Certificate for the half year ended 30.09.2019 issued Pursuant to Regulation 7(3) of the SEBI (Depositories and Participants) Regulations, 2015.

Please acknowledge the receipt.

Thanking You,

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


Director



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Satyam Silk Mills Ltd. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

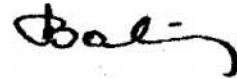
For Satyam Silk Mills Ltd.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

