

Date: April 11, 2024

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip Code: 531744]

**Sub: Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate regarding maintenance of share transfer facility for the Year ended March 31, 2024.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**

*Encl: as above*

 *Fine Fabrics Since 1963*

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**BSE Scrip code: 531744**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended on March 31, 2024**

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to the share transfer facility pertaining to Gini Silk Mills Limited (the "Company" ) are maintained by the Registrars and Share Transfer Agent, Bigshare Services Private Limited, a Category-I Registrar and share transfer agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385.

Request you to consider the same on record.

Thanking you,

Yours faithfully,

For **Gini Silk Mills Limited**



Ashwini Somkuwar  
Company Secretary & Compliance Officer

For **Bigshare Services Private Limited**

VENKATA  
KRISHNA  
MOHAN  
NANDAM  
Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.11  
16:18:18 +05'30'

N V K Mohan  
Managing Director