

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) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai 400001

Date: April 27, 2023

Ref.: Security Code No. 530231

Sub.: Submission of Certificate from Practicing Company Secretary as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for year ended March 31, 2024

With reference to the captioned matter, kindly find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the following:

YEAR ENDED	MARCH 31, 2024
-------------------	-----------------------

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Subhash Silk Mills Limited

Paridhi Somani
Company Secretary
Mem. No.: A45165

Encl.: As stated above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant books, registers, forms and other documents produced electronically to us relating to **Subhash Silk Mills Limited** (Company) having its registered office at G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai – 400020 maintained by **Purva Sharegistry (India) Private Limited**, the Registrar and Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the year ended **March 31, 2024** (said period) for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the RTA and the Company, we hereby certify that during the said period, the Company through its RTA:

- 1) has processed requests relating to the Share Transfer form(s) received for transmission of shares within the stipulated time period as specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, except the requests objected on technical grounds during the said period;
- 2) has not received any requests for transfer, transposition, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares, during the said period.
- 3) Any Other Information: Not Applicable.

**For, KNK & Co. LLP
Company Secretaries
FRN: L2017MH002800
PR No.: 1664/2022**

**Jyoti N. Kholia
Partner
Membership No.: F9803
C. P. No.: 12224
UDIN: F009803F000256709**

**Date: April 27, 2024
Place: Mumbai**