

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 12, 2024

Ref.: Security Code No. 530231

Sub.: Submission of Certificate from Registrar & Transfer Agent and Compliance Officer of the Company as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for year ended March 31, 2024

Dear Sir/Madam,

With reference to the captioned matter, kindly find enclosed herewith Certificate from Registrar & Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following:

YEAR ENDED	March 31, 2024
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Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Limited

Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165

Encl.: As stated above.



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE690D01014
Scrip Code: 530231

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SUBHASH SILK MILLS LTD. having its Registered Office at G-15 PREM KUTIR,, GR FLOOR,, 177 MARINE DRIVE,, MUMBAI, 400020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SUBHASH SILK MILLS LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SUBHASH SILK MILLS LTD.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SUBHASH SILK MILLS LTD

Paridhi Somani
Company Secretary
M.No. ACS: 45165

Place: Mumbai
Date: 12.04.2024