

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

Date:- 26th April, 2024

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 for the Financial Year ended on March 31, 2024

Ref: EASTERN SILK INDUSTRIES LIMITED

Dear Sir/Madam,

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the financial year ended March 31, 2024.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For Eastern Silk Industries Limited

RAMESH

CHANDRAGIRI

REDDAPPA

Digitally signed by RAMESH
CHANDRAGIRI REDDAPPA
Date: 2024.04.26 17:05:03
+05'30'

Ramesh Chandragiri Reddappa

Whole Time Director

DIN:- 10535137

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Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

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Date:- 24th April, 2024

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: EASTERN SILK INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. EASTERN SILK INDUSTRIES LIMITED having CIN: L17226WB1946PLC013554 has authorized ABS Consultant Private Limited, Share Transfer Agent, registered with SEBI for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

For Eastern Silk Industries Limited
For Eastern Silk Industries Ltd.,


Authorized Signatory
Authorized Signatory

For ABS Consultant Private Limited

UTTAM
CHAND
SHARMA

Director

Digitally signed by
UTTAM CHAND
SHARMA
Date: 2024.04.25
16:47:49 +05'30'