National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay Stock Exchange Ltd.
Floor 25, P.J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sir,

In compliance with Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the Original Compliance Certificate for the half-year ended 30th September, 2019, electronically filed through NEAPS.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For EASTERN SILK INDUSTRIES LTD.
For EASTERN SILK INDUSTRIES LTD.

(Deepak Agarwa)
Company Secretary

Encl: as above
CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LODR) REGULATIONS, 2015
(For The Half Year Ended (half year ended 30th September, 2019)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Eastern Silk Industries Limited (hereinafter referred as the “Company”) maintained by the FTA- M/s. ABS Consultant Private Limited pertaining to transfer of equity shares of the Company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by M/s. Eastern Silk Industries Limited with The National Stock Exchange and based on the information provided by the Company. We hereby certify that the Company has delivered during half year ended on 30th September, 2019.

A) Share/Debenture Certificate[s] relating to the Shares Transfer Deeds received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

For S R & ASSOCIATES
Unique Code of Partnership Firm: P2008WB018708

Name of Company Secretary in Practice: PAWAN KUMAR ANCHALIA
Membership No: PCS 8789; C.P. No: 8881
Unique Code Number: 12010WB714700

Place: Kolkata
Date: 14.10.2019
UDIN: F008789AC00068271