The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Date: 20.04.2020

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter ended 31st March, 2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company in respect of the quarter ended on 31st March, 2020

Kindly take the above information on your records.

Sincerely,

For Parmeshwari Silk Mills Limited

Sd/-
Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana
Ref: SFSPL/RTA/March/2020
To,
The Company Secretary
PARMESHWARI SILK MILLS LIMITED
VILLAGE BAJRA
RAHONA ROAD
PUNJAB
LUDHIANA
141007

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, “PARMESHWARI SILK MILLS LIMITED” CIN: L17116PB1993PLC012917. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana
Signature of Authorised Signatory of Registrar and Share Transfer Agent