

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 22/04/2019

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

Scrip Code: 026501

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on **31st March, 2019** in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Parmeshwari Silk Mills Limited

JATINDER Digitally signed by
JATINDER PAL SINGH
PAL SINGH Date: 2019.04.22
13:38:18 +05'30'

(Jatinder Pal Singh)
Whole Time Director
DIN: 01661864

Place: Ludhiana

P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O.6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph.0161-2772759

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Parmeshwari Silk Mills Limited, Ludhiana** maintained by M/s. Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March, 2019:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty 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.

Date: 22-04-2019
Place: Ludhiana

From P.S. Bathla & Associates
(Company Secretaries)
FCS-43
LUDHIANA.
Company Secretaries
P.S. Bathla
(CP No. 2585)

