## PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: psmltex@gmail.com, Website: <a href="www.parmeshwarisilkmills.com">www.parmeshwarisilkmills.com</a> CIN: L17116PB1993PLC012917

Date: 20/10/2018

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

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

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2018 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 Date: 2018.10.23 12:11:54 +05'30'

(Jatinder Pal Singh) Whole Time Director DIN: 01661864

Place: Ludhiana

## P.S. BATHLA & ASSOCIATES

Company Secretaries S.C.O.6, 3<sup>rd</sup> 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 31<sup>ST</sup> MARCH, 2018

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to Parmeshwari Silk Mills Limited maintained by Skyline Financial Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2018:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date:20-10-2018 Place: Ludhiana From P.S. Bathla & Associate

C D N Southern