

# PARMESHWARI SILK MILLS LIMITED

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

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

CIN-L17116PB1993PLC012917

Date: 18.10.2017

Manager- Listing  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Security code: 540467

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2017

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2017 in Compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

*Kindly take the above information on your records.*

Thanking you,

Yours faithfully,

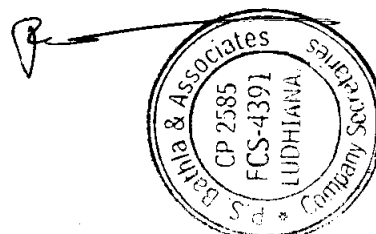
For Parmeshwari Silk Mills Limited

Jatinder Pal Singh  
Whole Time Director  
DIN: 01661864

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(as per regulation 55 A of the SEBI (Depositories and Participants) Regulation, 1996)

- |  |   |                                 |  |                               |  |
|--|---|---------------------------------|--|-------------------------------|--|
| 1. For Quarter Ended   | 30 <sup>th</sup> September, 2017  |                                 |  |                               |  |
| 2. ISIN  | INE808R01012  |                                 |  |                               |  |
| 3. Face Value  | Rs. 10/-  |                                 |  |                               |  |
| 4. Name of the Company   | <b>Parmeshwari Silk Mills Limited</b>   |                                 |  |                               |  |
| 5. Registered Office Address   | Village-Bajra, Rahon Road, Ludhiana- 141007   |                                 |  |                               |  |
| 6. Correspondence Address  | Village-Bajra, Rahon Road, Ludhiana- 141007   |                                 |  |                               |  |
| 7. Telephone & Fax Nos.  | +91-161-2691873   |                                 |  |                               |  |
| 8. Email address   | psmltex@gmail.com   |                                 |  |                               |  |
| 9. Names of the Stock Exchange where the company's securities are listed | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Calcutta Stock Exchange Limited</td> <td style="width: 50%;"></td> </tr> <tr> <td>Bombay Stock Exchange Limited</td> <td></td> </tr> </table> | Calcutta Stock Exchange Limited |  | Bombay Stock Exchange Limited |  |
| Calcutta Stock Exchange Limited  |   |                                 |  |                               |  |
| Bombay Stock Exchange Limited  |   |                                 |  |                               |  |
| 10. Issued Capital   | 31,60,300      100%   |                                 |  |                               |  |
| 11. Listed Capital* (Exchange-wise) (As per Company Records)             | 2557100      80.92%   |                                 |  |                               |  |
| 12. Held in dematerialized form in NSDL                                  | 5550      0.18%   |                                 |  |                               |  |
| 13. Held in dematerialized form in CDSL                                  | 2030425      64.25%   |                                 |  |                               |  |
| 14. Physical   | 521125      16.49%  |                                 |  |                               |  |
| 15. Total No. of shares (12+13+14)                                       | 2557100      80.92%   |                                 |  |                               |  |
| 16. Reasons for difference if any, between (10&11), (10&15), 11&15)      | N.A.  |                                 |  |                               |  |

\*Company has forfeited 603200 shares (19.08% of total issued capital) on August 25, 2016 due to Non receipt of Allotment Money due on partly paid up shares.



17. Certifying the details of changes in share capital during the qtr. under consideration as Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE. (Specify Names)
N.A.	-----	-----	-----	-----	-----	-----

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No.)

19. Reference of previous quarter with regards to excess dematerialized shares, if any

20. Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

CS Abhishek Bhargav  
Ph. No. +91 1612691873

23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS

Mr. P.S. Bathla,  
S.C.O-6 3<sup>rd</sup> Floor, Feroze  
Gandhi Market, Ludhiana.  
Ph. 0161-2772759  
C.P. No. - 2585

24. Appointment of common agency for share registry work

Skyline Financial Services  
Pvt. Ltd. D-153A, First  
Floor, Okhla Industrial  
Area, Phase -1,  
New Delhi - 110020

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name changed etc.)

NA

For P.S. Bathla & Associates  
Company Secretaries

Place : Ludhiana  
Dated: 17.10.2017

