

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: 23/01/2019

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

Sub: Submission of compliance to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996-Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018

Dear Sir/Madam,

Please find attached Reconciliation of Share Capital Audit Report as required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015 for the quarter ended December 31, 2018 for your records and information.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited

JATINDER Digitally signed by
JATINDER PAL SINGH
PAL SINGH Date: 2019.01.23
16:54:25 +05'30'

Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana

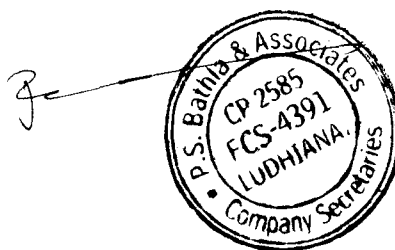
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Parmeshwari Silk Mills Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India (SEBI).

In our opinion & to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For the Quarter ended : 31st December, 2018
2. ISIN : INE808R01012
3. Face Value : Rs. 10/-
4. Name of the Company : **PARMESHWARI SILK MILLS LIMITED**
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 Exchanges where the company's securities are listed: :

No. of Shares	Percentage of Total Issued Capital	
Calcutta Stock Exchange Limited	3001100	100 %
BSE Limited	3001100	100 %



10.	Issued capital	:	3604300	100 %
11.	Listed Capital (As per company records)	:	3001100	83.26 %
12.	Paid up Capital	:	3001100	83.26 %
13.	Held in Dematerialized Form in CDSL	:	2474525	68.65 %
14.	Held in Dematerialized Form in NSDL	:	5450	00.15 %
15.	Physical	:	521125	14.46 %
16.	Total No. of shares (13+14+15)	:	3001100	83.26 %
17.	Reasons for difference if any, between (10&11), (10&16), (11&16)	:	N.A.	

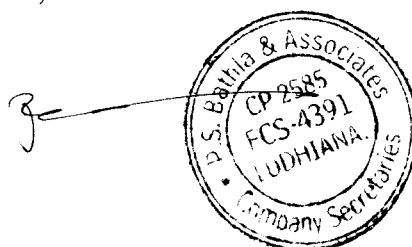
****The Company has forfeited 603200 shares (16.74% of the total issued capital) on August 25, 2016 due to non-receipt of allotment money due on partly paid up shares.***

18. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

19. Register of Members is updated : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any : NA



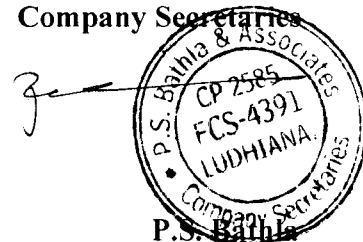
21. Has the company resolved the matter : NA mentioned in Point no.19? Above in the Current quarter? If not, reason why?
22. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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

23. Name, Address, Tel No. & ~~Fax no.~~ : **Mr. Siddharth Tiwari,**
Compliance Officer **Membership No. A49239**
Village- Bajra, Rahon Road, Ludhiana-141007
Contact No. +91-161-2691873
24. Name, Address, Tel & ~~Fax no.~~ Reg. no. : **P.S. BATHLA,** Practicing Company Secretary
of the certifying Company Secretary **SCO-6, 3rd Floor, Feroze Gandhi Market,**
Ludhiana-141001
E-mail: bathla7@gmail.com
Contact No- +91-161-2772759
COP No- 2585
25. Appointment of common agency for : **Skyline Financial Services Pvt. Ltd.**
Share Registry Work **D-153A, First Floor, Okhla Industrial**
Area, Phase -1, New Delhi-110020
26. Any other detail that Practicing : Not Applicable
Company Secretary may Like to provide
(e.g. BIFR Company, Delisting from SE)

Date: 23-01-2019
Place: Ludhiana

For P.S. Bathla & Associates
Company Secretaries



P.S. Bathla
Company Secretary
COP No. 2585