

PARMESHWARI SILK MILLS LIMITED

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

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

CIN: L17116PB1993PLC012917

Date: 19/07/2021

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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 of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the aforementioned quarter in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours Faithfully,

For Parmeshwari Silk Mills Limited

**JATINDER PAL
SINGH**

Digitally signed by JATINDER
PAL SINGH
Date: 2021.07.19 15:32:48
+05'30'

**Jatinder Pal Singh
Whole Time Director
DIN: 01661864**

Place: Ludhiana

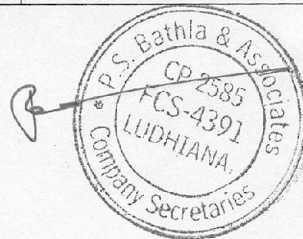
RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

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	:	30 th June, 2021	
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: Calcutta Stock Exchange Limited BSE Limited	:	No. of Shares	Percentage of Total Issued Capital
			3001100	100 %
			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	:	2477725	68.74 %			
14.	Held in Dematerialized Form in NSDL	:	6250	00.17 %			
15.	Physical	:	517125	14.35 %			
16.	Total No. of shares (13+14+15)	:	3001100	83.26 %			
17.	Reasons for difference if any, between (10&11), (10&16), (11&16) <i>*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.</i>	:	N.A.				
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				

