## 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: 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

<u>Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants)</u>
<u>Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended</u>
<u>June 30, 2021</u>

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

P. S. BATHLA& ASSOCIATES Company Secretaries S.C.O. 6, 3<sup>rd</sup> Floor, Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

## **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 <sup>th</sup> 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:	·	No. of Shares	Percentage of Total Issued Capital	
	Calcutta Stock Exchange Limited BSE Limited		3001100 3001100	100 %	



10.	Issued capital			:	36043	00	0 100 %	
11.	Listed Capital (As per company records)		:	3001100		83.26	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 diff (10&11), (10&1  *The Company shares (16.74% capital) on Aug receipt of allotted paid up shares.  Details of charbelow:		N.A.	arter under o	consideration	as per Table		
	Particulars*	No. of shares	Applied / Not Applied for listing	Exc (S <sub>1</sub>	ted on tock hanges becify	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, Reduction Forfe				Amalgan	nation, Conv	ersion, Buyb	ack, Capital
19.	Register of Men	nbers is upo	dated *	:	Yes			No.
20.	Reference of regards to excess if any				NA	As		

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21.	Has the company resomentioned in Point no.1 Current quarter? If not, r	9? Above in the	:	NA				
22.	Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:							
	Total No. of demat requests	No. of reques	its	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NA		NA	NA NA			
	Pending for more than 21 days	NA		NA	NA			
	Compliance Officer			DIN: 01661864 Wholetime Director	B-7			
24.	Compliance Officer  Name, Address, Tel & F			cing Company Secretar				
				E-mail: bathla7@gmai Contact No- +91-161- COP No- 2585				
25.	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				
26.	Any other detail that Prac Company Secretary may (e.g. BIFR Company, De SE)	Like to provide		Not Applicable				

\*\* Ms. Manisha Chauhan (Membership No.-A63093) has resigned from the post of Company Secretary & Compliance Officer as on 30th January, 2021.

Date: 19th July, 2021 Place: Ludhiana For P.S. Bathla & Associates Company Secretaries

P.S. Bathla Company Secretary COP No. 2585 UDIN No. F004391C000652016

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