

# 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](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

---

**Date: 25/04/2022**

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**

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the year ended on **31<sup>st</sup> March, 2022** 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**  
**Pal Singh**

Digitally signed by  
Jatinder Pal Singh  
Date: 2022.04.25  
11:48:09 +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

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH, 2022**

I have examined all relevant Registers, Records, files and other documents relating to **M/s. Parmeshwari Silk Mills Limited, Ludhiana** maintained by M/s. Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, for the financial year ended 31<sup>st</sup> March, 2022.

I hereby certify that:

- No request for Share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received by the Company/RTA during the period from 01st April, 2021 to 31st March, 2022.

Place: Ludhiana  
Dated: 23rd April, 2022  
UDIN: F004391D000192524  
Peer Review No. 1306/2021

For P. S. Bathla & Associates  
Company Secretaries  
LUDHIANA  
P. S. Bathla  
Prop.

