

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2023**

(Pursuant to Securities and Exchange Board (Prohibition of Insider Trading) Regulations, 2015

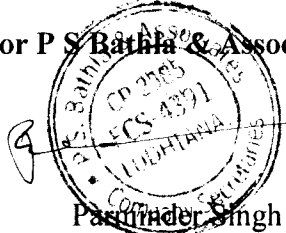
I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, Feroze Gandhi Market, Ludhiana-141001 appointed by PARMESHWARI SILK MILLS LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 number of events during the quarter ended **31<sup>st</sup> December, 2023** and has captured 4 number of the said required events.

Place: Ludhiana  
Date: 12<sup>th</sup> January, 2024  
UDIN: F004391E003199011

For P S Bathla & Associates



Parinder Singh Bathla  
Company Secretary  
FCS No. 4391  
C.P No. 2585  
Peer Review No. 1306/2021  
SCO-6, Feroze Gandhi Market,  
Ludhiana