

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2024

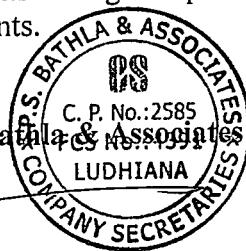
(Pursuant to Securities and Exchange Board (Prohibition of Insider Trading) Regulations, 2015

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 2 number of events during the quarter ended 31st March, 2024 and has captured 2 number of the said required events.

For P S Bathla & Associates



Place: Ludhiana
Date: 9th April, 2024
UDIN: F004391F000066739

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