

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai 400001

Date: April 23, 2021

Ref.: Security Code No. 530231

Sub.: Submission of Certificate from Practicing Company Secretary as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Half Year ended March 31, 2021

With reference to the captioned matter, kindly find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the following:

HALF YEAR ENDED	MARCH 31, 2021
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Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Subhash Silk Mills Ltd.,

Paridhi Digitally signed by
Paridhi Somani
Somani Date: 2021.04.23
17:57:49 +05'30'

Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165

Encl.: As stated above.



We have examined all the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents produced electronically before us relating to **Subhash Silk Mills Limited** having its Registered Office at G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai – 400020 maintained by **Purva Shareregistry (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from **October 1, 2020** to **March 31, 2021** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Subhash Silk Mills Limited** and based on the information provided by the RTA and the Company, we hereby certify that during half year ended on **March 31, 2021**, the Company:

- 1) has not received any request for Transfer, Transmission, Name Deletion, Transposition or Duplicate issuance of shares during the said period;
- 2) has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies of shares during the said period.

Jyoti Narayan Khola

Digitally signed by Jyoti Narayan Khola
DN: cn=JK, st=Maharashtra,
2.5.4.20=9B7753525544ca136dd6d7b6ce2009
20040327130506d46d6005d14ef,
postalCode=400091, st=Maharashtra, building=1,
room=Nr-312, mayush C.H.S.12, Near M.H.S.
Colony, Near P.M.G.P. Colony, Andheri East,
serialNumber=9238cedb94bcb01fe7810db5a28f
c0e1f1c22cd9894a76825b2a7a646574d,
Personal, cn=Jyoti Narayan Khola
c1120201252374329249238

Date: April 23, 2021
Place: Mumbai