

# 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

Date: 26/04/2018

To,  
Listing Department,  
BSE Limited,  
Stock Exchange Building,  
2<sup>nd</sup> Floor, Dalal Street,  
Fort, Mumbai 400023

**Ref.: Security Code No. 530231**

**Sub.: Submission of Certificate from Registrar & Transfer Agent and Compliance Officer of the Company as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for Half Year ended March 31, 2018**

With reference to the captioned matter, kindly find enclosed herewith Certificate from Registrar & Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following:

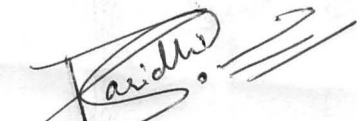
HALF YEAR ENDED	MARCH 31, 2018
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Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**

**For Subhash Silk Mills Ltd.,**



**Paridhi Somani**

**Company Secretary-cum-Compliance Officer**

Encl.: As stated above.

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To,  
Listing Department,  
BSE Limited  
Stock Exchange Building,  
2<sup>nd</sup> Floor, Dalal Street,  
Fort, Mumbai - 400023

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015**

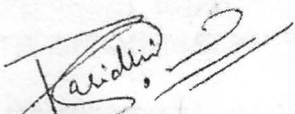
Dear Sir,

We, the undersigned,

1. Company Secretary-cum-Compliance Officer of Company
2. Compliance Officer of the RTA

hereby certify and confirm that **Subhash Silk Mills Limited** has appointed **Purva Sharegistry (India) Private Limited** as Registrar and Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar and Share Transfer Agent for Half Yearly as on **March 31, 2018**.

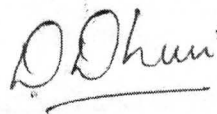
For and on behalf of  
Subhash Silk Mills Limited



Paridhi Somani  
Company Secretary-cum-Compliance Officer

Place : Mumbai  
Date : 26/04/2018

For and on behalf of  
Purva Sharegistry (India) Private Limited



Deepali Dhuri  
Compliance Officer



Place : Mumbai  
Date : 26/04/2018