

Regd. Office :
19, R. N. Mukherjee Road
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Phone : +91 33 2243 0817 (3 Lines)
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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/2021-22/171

29th January 2022

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 NSE Symbol: EASTSILK	Bombay Stock Exchange Ltd. Floor 25, P.J Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 Vide Notification No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018, please find attached herewith copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021.

Thanking you,

Yours faithfully,

For, Eastern Silk Industries Ltd.
For EASTERN SILK INDUSTRIES LTD.


Company Secretary
(Rahul Jaiswal)

Company Secretary & Compliance Officer

Encl. as above



VIVEK MISHRA & CO
A Firm of Company Secretaries

To,
The Board of Directors
EASTERN SILK INDUSTRIES LIMITED
19, R. N. MUKHERJEE ROAD
CALCUTTA - 700001

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **EASTERN SILK INDUSTRIES LIMITED** ('the Company') and its Registrars and Transfer Agents, **ABS CONSULTANT PVT. LTD.**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31st December, 2021
2.	ISIN	INE962C01027
3.	Face Value	Rs. 2/- per share, Fully Paid up
4.	Name of the Company	EASTERN SILK INDUSTRIES LIMITED
5.	Registered Office Address	19, R. N. Mukherjee Road, Kolkata-700001 (W.B)
6.	Correspondence Address	19, R. N. Mukherjee Road, Kolkata-700001 (W.B)





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7.	Telephone & Fax No.	Tel: 033-2243 0817 Fax: 033-2248 2486	
8.	Email Address	cs@easternsilk.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited	
		Number of shares	% to total issued capital
10.	Issued Capital	79,110,120	100%
11.	Listed Capital (Exchange wise)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	7,89,52,620	99.80
	Bombay Stock Exchange Limited(BSE)	N.A	N.A
12.	Held in dematerialized form in CDSL	1,20,58,079	15.24
13.	Held in dematerialized form in NSDL	6,57,41,392	83.10
14.	Physical	11,53,149	1.46
15.	Total no. of shares(12+13+14)	7,89,52,620	99.80
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	❖ There is a difference of Rs. 3,15,000/- between the Issued Capital and the	

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		Subscribed and Paid-up Capital of the Company as allotment of 1,57,500 Equity Shares of Rs. 2/- each were kept in abeyance u/s 206A of the Companies Act, 1956 and Court Orders. ❖ Difference between (10 & 11) is the sum total of 1,57,500 Equity Shares not yet listed for reasons explained above. ❖ Difference between (10 & 15) is for reasons as explained above.
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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of shares	Applied/not applied for listing	Listed on stock Exchanges(s pecify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
NO CHANGE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (to specify)

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18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regard To excess dematerialization of shares (12+13+14)	None
20.	Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests , if any , confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name , Telephone & Fax No. of the Compliance officer of the Company	Mr. Rahul Jaiswal 19, R.N. Mukherjee Road, Kolkata - 700 001 e-mail: cs@easternsilk.com Tel: 033-2243-0817 to 19 Fax No.: 033-2248-2468
23.	Name, Address, Telephone & Fax No., Registration No. of Certifying CS	Mr. Vivek Mishra Vivek Mishra & Co. Company Secretaries #47 Manipal Centre South Block Suite no 218, 2 nd

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		Floor Dickenson Road, Bangalore - 560 042 Email :pcsvivekmishra@gmail.com Membership No. FCS8540 CP No: 17218 Telephone: 9883422611 Fax: N.A.
24.	Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address	ABS CONSULTANT PRIVATE LIMITED Add: "STEPHEN HOUSE" Room No. 99, 6 th Floor, 4 B.B.D. Bag (East), Kolkata - 700001 Tel: 033-2243-0153/2243-1043 Fax No.: 033-2243-0153
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.)	- NONE -

For Vivek Mishra & Co.
(Company Secretaries)

Place: Bangalore
Date: 27.01.2022



Vivek Mishra
27.01.2022

Vivek Mishra
Partner

Practicing Company Secretary
Membership No: F8540
C.P.: 17218

UDIN: F008540C002305230

ICSI- Firm Registration no : S2018KR606000

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