

SATYAM SILK MILLS LIMITED

82, Maker Chambers 111, Nariman Point, Mumbai 400 021
Tel. No. : 022- 2204 2554 / 2204 7164 Fax. No. : 022- 22041643
CIN : : L17110MH2004PTC030725

May 27, 2020

**The Manager Listing Compliances,
BSE Ltd.,
P.J.Towers,
Dalal Street,
Mumbai- 400 001.**

Sub.: **Regulation #7(3) of SEBI (LO&DR) Regulations 2015.**

Ref .: **Script Code 503893**

Dear Sir/ Madam,

Please find enclosed half yearly compliance certificate pursuant to Regulation #7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This information pertains to half year ended March 31, 2020.

As approved by the Stock Exchange, this submission is being made without physical signature.

Kindly acknowledge receipt.
Thanking you,
Yours faithfully,
For **Satyam Silk Mills Limited**

Sd/-
Director

Encl: As Above.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Satyam Silk Mills Ltd. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Satyam Silk Mills Ltd. For SHAREX DYNAMIC (INDIA) PVT.LTD.

**Sd/-
(COMPLIANCE OFFICER)**

**Sd/-
(AUTHORISED SIGNATORY)**

Dated: May 26, 2020

As approved by the Stock Exchange, this submission is being made without physical signature.