

SATYAM SILK MILLS LIMITED

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

13/04/2021

The Manager Listing Complaine,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Regulation 40(10) of Securities & Exchange Board of India
(Listing obligation and Dislcosaure requirements) Regulation 2015.**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith the certificate for the half year ended **31st March, 2021.**

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**



Director

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SATYAM SILK MILLS LIMITED**, CIN L17110MH2004PTC030725, having its Registered Office at 82, Maker Chambers III, 8th Floor, Nariman Point, Mumbai, Maharashtra, 400021, maintained by its Registrar & Share Transfer Agents, M/s. LINK INTIME INDIA PVT. LTD. (SEBI Registration No. INR000004058) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, 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 as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2021 :

- A) the Company has not received any transfer of Shares/Debentures, *sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares of the Company.*
- B) Any other information, if applicable: Not applicable.

Place: Mumbai
Date: April 10, 2021

Signature: _____
Name of Company Secretary: **G.B.B.Babuji**
FCS 1182, CP No.: 8131
UDIN F001182C000052739