

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com

CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

14.04.2023.

To,
The Manager Listing Compliance,
BSE Limited.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir / Madam,

Sub : Compliance Certificate for the Year ended 31st March, 2023

Please find attached certificate issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Link Intime (India) Pvt Ltd. (RTA) regarding compliance certificate for year ended 31.03.2023.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,
For **SATYAM SILK MILLS LIMITED**


Rohitkumar Mishra
Wholetime Director



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Satyam Silk Mills Ltd.

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)