

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

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

April 30, 2019

Ref.: Security Code No. 530231

Sub.: Submission of Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2019

With reference to the captioned matter, kindly find enclosed herewith Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2019 for the following:

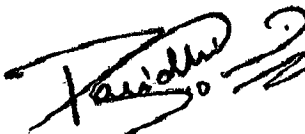
QUARTER ENDED	MARCH 31, 2019
---------------	----------------

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Subhash Silk Mills Ltd.,


Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165



Encl.: As stated above.

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

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

April 30, 2019

Ref.: Security Code No. 530231

Sub.: Submission of Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2019

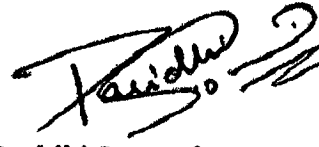
This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificate of securities which were dematerialized are listed on BSE Ltd, Stock Exchange where earlier issued securities are listed.

Kindly acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For Subhash Silk Mills Ltd.,



Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165

CC.:

- 1) National Securities Depository Limited**
Add.: 4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel Mumbai 400 013
- 2) Central Depository Services (India) Ltd.**
Add.: Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (East)
Mumbai 400 013