

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 400001

Date: April 19, 2021

Ref.: Security Code No. 530231

Sub.: Submission of Certificate from Registrar & Transfer Agent and Compliance Officer of the Company as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for Half Year ended March 31, 2021

Dear Sir/Madam,

With reference to the captioned matter, kindly find enclosed herewith Certificate from Registrar & Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following:

HALF YEAR ENDED	March 31, 2021
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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.

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Date: April 19, 2021

Sub.: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015

Dear Sir,

We, the undersigned,

1. Company Secretary-cum-Compliance Officer of Company
2. Compliance Officer of the RTA

hereby certify and confirm that **Subhash Silk Mills Limited** has appointed **Purva Sharegistry (India) Private Limited** as Registrar and Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar and Share Transfer Agent for Half Yearly as on **March 31, 2021.**

For and on behalf of
Subhash Silk Mills Limited

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

Place : Mumbai
Date : April 19,2021

For and on behalf of
Purva Sharegistry (India) Private Limited




Deepali Dhuri
Compliance Officer

Place : Mumbai
Date : April 19,2021