

Subhash Silk Mills Limited

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) cs@subhashsilk Mills.com (W) www.subhashsilk Mills.com

July 14, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

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 June 30, 2025

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 the following:

QUARTER ENDED	JUNE 30, 2025
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Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully
For Subhash Silk Mills Limited

Dhiraj Subhash Mehra
Managing Director & CCO
DIN: 01409010

Encl.: As stated above.

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Sub.: Submission of Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended June 30 2025

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 is listed on BSE Ltd., Stock Exchange where earlier issued securities are listed. The certificate received from our RTA Purva Sharegistry (I) Private Limited is attached herewith.

Kindly acknowledge receipt of the same.

Thanking you,
Yours Faithfully
For Subhash Silk Mills Limited,

Dhiraj Subhash Mehra
Managing Director & CCO
DIN: 01409010

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

Encl.: As stated above.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2025

To,

SUBHASH SILK MILLS LTD - INE690D01014

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SUBHASH SILK MILLS LTD - INE690D01014 - Details of Share certificates dematerialised from
01/04/2025 to 30/06/2025

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
J00144	JAMILA A MOMIN	0018320	3491901	3492000	100	11/04/2025
J00144	JAMILA A MOMIN	0024067	4066601	4066700	100	11/04/2025
J00144	JAMILA A MOMIN	0024068	4066701	4066800	100	11/04/2025
P00163	PUSPHA BAI	0022772	3937101	3937200	100	02/05/2025