

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com
CIN-L17116PB1993PLC012917

22nd April, 2015

The Manager
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700001

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2015 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited

Parmeshwari Silk Mills Limited



Jatinder Pal Singh

(Director)

DIN: 01661864

Director

Cc: 1. Delhi Stock Exchange Limited
2. Ludhiana Stock Exchange Limited.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(as per regulation 55 A of the SEBI (Depositories and Participants) Regulation, 1996)

- | | |
|--|--|
| 1. For Quarter Ended | 31 st March 2015 |
| 2. ISIN | INE808R01012 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | Parmeshwari Silk Mills Limited |
| 5. Registered Office Address | Village-Bajra, Rahon Road, Ludhiana- 141007 |
| 6. Correspondence Address | Village-Bajra, Rahon Road, Ludhiana- 141007 |
| 7. Telephone & Fax Nos. | +91-161-2691873 |
| 8. Email address | psmltex@gmail.com |
| 9. Names of the Stock Exchange where the company's securities are listed | Ludhiana Stock Exchange Limited & Delhi Stock Exchange Limited |

	Number of shares	% of Total Issued Capital
10. Issued Capital	31,60,300	100%
11. Listed Capital (Exchange-wise)	31,60,300	100%
12. Held in dematerialized form in CDSL	NIL	NIL
13. Held in dematerialized form in NSDL	NIL	NIL
14. Physical	31,60,300	100%

- | | |
|--|--|
| 15. Total No. of shares (12+13+14)
*Subscribed but not fully Paid up | 31,60,300
841500 Equity Shares of
Rs. 5 each |
|--|--|

16. Reasons for difference if any, between (10&11), (10&15), 11&15) N.A.

17. Certifying the details of changes in share capital during the qtr. under consideration as Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. apprv. pending for SE. (Specify Names)
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*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No.)

19. Reference of previous quarter with regards to excess dematerialized shares, if any
 20. Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Jatinder Pal Singh
 (Director)
 Vill. Bajra, Rahon Road,
 Ludhiana-141007, Punjab
 Ph No.:+91 1612691873,
 09814944444

23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS

Mr. P.S. Bathla,
 S.C.O-6 3rd Floor, Feroze
 Gandhi Market, Ludhiana.
 Ph. 2772759
 C.P. No. -2585

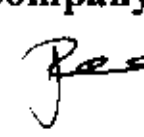
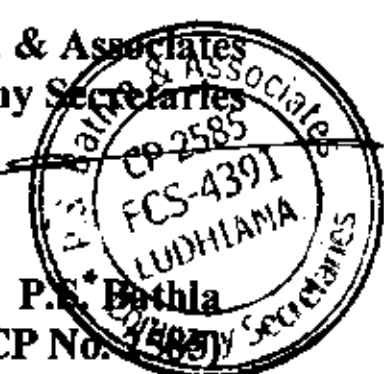
24. Appointment of common agency for share registry work

Skyline Financial Services
 Pvt. Ltd. D-153A, First
 Floor, Okhla Industrial
 Area, Phase -1,
 New Delhi - 110020

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name changed etc.)

NA

Place: Ludhiana
 Date: 22.04.2015

For P.S. Bathla & Associates
 Company Secretaries


 P.S. Bathla
 (CP No. 2585) SECRETARIES