

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

26th April, 2016

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 for the quarter ended March 31, 2016

Scrip Code: 26501

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2016 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


(Authorised Signatory)



The Board of Directors,
Parmeshwari Silk Mills Limited
Village. Bajra, Rahon Road,
Ludhiana- 141007

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Parmeshwari Silk Mills Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India (SEBI).

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 31 st March, 2016 |
| 2. Face Value | : | Rs. 10/- each |
| 3. ISIN | : | INE808R01012 |
| 4. Name of the Company | : | Parmeshwari Silk Mills Limited |
| 5. Registered Office of the Company | : | Village. Bajra, Rahon Road,
Ludhiana- 141007 |
| 6. Correspondence Address | : | Village. Bajra, Rahon Road,
Ludhiana- 141007 |
| 7. Telephone No. | : | +91-161-2691873 |
| 8. E-mail Address | : | psmltex@gmail.com |
| 9. Name of the Stock Exchange
where the Company's Securities
are listed | : | Calcutta Stock Exchange Limited |



P.S. BATHLA & ASSOCIATES
COMPANY SECRETARIES
Add: IIIrd Floor, 6 Feroze Gandhi Market, Ludhiana

	Number of Shares	% of Total Issued Capital
10. Issued Capital	31,60,300	100%
11. Listed capital*(Exchange Wise) (As per company records)	31,60,300	100%
12. Held in dematerialised form in NSDL	NIL	NIL
13. Held in dematerialised form in CDSL	2035975	64.43%
14. Physical	1124325	35.57%
15. Total No. of Shares (12+13+14)	31,60,300	100%

16. Reasons for differences if any, between

(10 & 11)	NIL
(10 & 15)	NIL
(11 & 15)	NIL

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

Particulars	No of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
N.A.	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.
21. Mention the total no. of requests, if any,



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COMPANY SECRETARIES
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Confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : N. A.

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

22. Name & Telephone no. of the Compliance Officer of the Company : Sumit Bansal
 Ph No.:+91 1612691873, 09872988411

23. Name, Telephone & E-mail, Membership No. of the Auditor : P.S. BATHLA, Company Secretaries
 SCO-6, 3rd Floor, Feroze Gandhi Market, Ludhiana
 Tel: 2772759
 CP No.: 2585

24. Appointment of Common Agency for Share Registry work (Name & Address) : Skyline Financial Services Pvt. Ltd.
 D-153A, First Floor, Okhla Industrial Area, Phase -1, New Delhi, Delhi-110020

25. Any other details that the auditor may like to provide (c.g. BIFR Company, delisting from SE, : NIL

Place: Ludhiana
 Date: 19.04.2016

For P.S. Bathla & Associates
 Company Secretaries

P.S. Bathla
 (CP No. 2585)

