

P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. 6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 2772759

CERTIFICATE UNDER CLAUSE 47 (c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 31, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PARMESHWARI SILK MILLS LIMITED** maintained in house by the company, pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER, 2013 to 31st MARCH, 2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **PARMESHWARI SILK MILLS LIMITED** with Exchange(s) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2014.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST OCTOBER, 2013 to 31st MARCH, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 21/04/2014
Place: Ludhiana

FOR P.S. BATHLA & ASSOCIATES
Company Secretary



P.S. BATHLA

M.NO. - FCS 4391 C.P. NO. - 2585

