

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

28th July, 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 June 30, 2016

Scrip Code: 26501

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 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

Parmeshwari Silk Mills Limited


Jatinder Pal Singh

(Director)

DIN-01661864

Director

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

1. For Quarter Ended	30 th June 2016
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	Calcutta 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 NSDL	NIL	NIL
13. Held in dematerialized 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 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)
N.A.	----	----	----	----	----	----



Parmeshwari Silk Mills Limited

Jungu
Director
Certified to be true copy

*** 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Mr. Sumit Bansal
Ph. No. +91 1612691873,
09872988411

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. 0161-2772759
C.P. No. - 2585

24. Appointment of common agency for share registry work

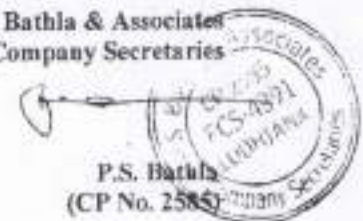
Skyline Financial Services
Pvt. Ltd. D-153A, First
Floor, Okhla Industrial
Area, Phase -1,
New Delhi - 110020

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
Dated: 29.07.2016

For P.S. Bathla & Associates
Company Secretaries



Parneshwan Pvt. Ltd. Limited

Jurju
Director

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