

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 SEPTEMBER 30, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PARMESHWARI SILK MILLS LIMITED** maintained by **SKYLINE FINANCIAL* SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st APRIL, 2014 to 30th SEPTEMBER, 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 September 30, 2014.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2014 to 30th September, 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.

FOR P.S. BATHLA & ASSOCIATES

Company Secretary



M.NO. - FCS4391, C.P. NO. - 2585

Date: 18/10/2014

Place: Ludhiana

* The Company in its Board of Director Meeting held on 21st May, 2014 has agreed to appoint M/s Skyline Financial Services Private Limited as RTA.