

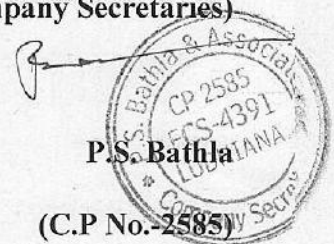
P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. 6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161 - 2772759

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2016

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to **Parmeshwari Silk Mills Limited** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Parmeshwari Silk Mills Limited** with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended **31st March, 2016**.

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st October 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For P.S. Bathla & Associates
(Company Secretaries)



Date: 26th April 2016
Place: Ludhiana