

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/2021-22/124

8th October 2021

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 NSE Symbol: EASTSILK	Bombay Stock Exchange Ltd. Floor 25, P.J Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter & half year ended 30th September, 2021

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 Vide Notification No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018, please find attached herewith copy of the Reconciliation of Share Capital Audit Report for the quarter and half year ended 30th September, 2021.

Thanking you,

Yours faithfully,

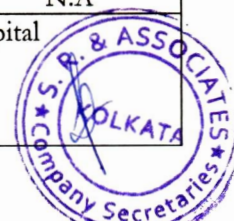
For, Eastern Silk Industries Ltd.
For EASTERN SILK INDUSTRIES LTD.

Company Secretary
(Mahesh Jhawar)

Company Secretary

Encl. as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN) [Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]							
1)	For Quarter Ended	30.09.2021					
2)	ISIN	INE 962C01027					
3)	Face Value	Rs. 2/-					
4)	Name of the Company	EASTERN SILK INDUSTRIES LIMITED					
5)	Registered Office Address	19, R.N. Mukherjee Road, Kolkata-700001 (W.B)					
6)	Correspondence Address	19, R.N. Mukherjee Road, Kolkata-700001(W.B)					
7)	Telephone & Fax Nos.	Tel: 033-2243 0817 Fax: 033-2248 2486					
8)	Email Address	cs@easternsilk.com					
9)	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited					
		Number of Shares		% of Total Issued Capital			
10)	Issued Capital	79,110,120		100			
11)	Listed Capital (On National Stock Exchange)[as per company's records]	7,89,52,620		99			
12)	Held in dematerialized form in CDSL	1,14,06,633					
13)	Held in dematerialized form in NSDL	6,63,92,758					
14)	Physical	11,53,229					
15)	Total No. of Shares	7,89,52,620					
16)	Reasons for difference if any, between [10 & 11], [10 & 15], [11 & 14]	<p>❖ There is a difference of Rs. 3,15,000/- between the Issued Capital and the Subscribed and Paid-up Capital of the Company as allotment of 1,57,500 Equity Shares of Rs. 2/-each were kept in abeyance u/s 206A of the Companies Act, 1956 and Court Orders.</p> <p>❖ Difference between (10 & 11) is the sum total of 1,57,500 Equity Shares not yet listed for reasons explained above.</p> <p>❖ Difference between (10 & 15) is for reasons as explained above.</p>					
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 NSDL	In prin. Approval pending for stock exchange (specify names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						



Continuation Sheet

18)	Register of Members is updated (Yes/No) If not, updated up to which date	YES	
19)	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL	
20)	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why.	N.A.	
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.	NIL	
	Total No. of Demat requests	No. of requests	No. of Shares
	Confirmed after 21 days	NIL	---
	Pending for more than 21 days	NIL	---
22)	Name & Contact details of Compliance Officer of the Company	Mr. Mahesh Jhawar 19, R. N Mukherjee Road, Kolkata – 700 001 e-mail :-cs@easternsilk.com Tel: 033-2243-0817 to 19 Fax No.: 033-2248-2468	
23)	Name, Address, Tel & Fax No., Registration No. of the Auditor	S. R. & Associates <i>Company Secretaries</i> 16A, Shakespeare Sarani, 5 th Floor, New B.K Market, Kolkata – 700071 (W.B) Telephone No: 033 22826807/6809/6776 Fax : 033 - 22825921 Email: sr_associates17@rediffmail.com Firm Registration No.: P2008WB016700	
24)	Appointment of common agency for share registry work, if yes (name & address)	ABS CONSULTANT PRIVATE LIMITED Add: "STEPHEN HOUSE" Room No. 99, 6 th Floor, 4 B.B.D Bag (East), Kolkata-700001 Tel : 033-2243-0153/2243-1043 Fax : No.033-2243-0153	
25)	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)	- None -	



For S R & ASSOCIATES
Unique Code of Partnership Firm: P2008WB016700

Partner

Name of Company Secretary in Practice: **PAWAN KUMAR ANCHALIA**
Membership No: **FCS 8789; C.P. No.: 8881**
Unique Code Number: **12010WB714700**

Date: 04.10.2021

Place: Kolkata

UDIN: F008789C001082103

PAWAN KUMAR ANCHALIA
Practising Company Secretary
16A, Shakespeare Sarani,
5th Floor, Kolkata-700071
FCS-8789, CP-8881