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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

Date: 13.04.2026

National stock exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate for the quarter ended on March 31, 2026, received from M/s ABS Consultant Private Limited, Registrar and Share Transfer Agent of Eastern Silk Industries Limited.

We hope you will find the above in order.

Thanking you,

Yours Faithfully,

For Eastern Silk Industries Limited

Nitin Dubey

Company Secretary and Compliance Officer

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 01/04/2026

TO,
EASTERN SILK INDUSTRIES LTD.
209, 3RD PHASE, INDUSTRIAL AREA,
BOMMASANDARA VILLAGE, ATTIBELE HOBLI
ANEKAL TALUK, BENGALURU URBAN
BENGALURU-560099

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

A handwritten signature in blue ink that reads "Uttam Chand Sharma".

AUTHORISED SIGNATORY