Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486

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/20-21/246

January 15, 2021

National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020, based on the certificate received from ABS Consultants Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LIMITED

For EASTERN SILK INDUSTRIES LTD.

MG. DIRECTOR

Sundeep Shah
Managing Director

Encl: as above

॥ श्री ॥

ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 04/01/2021

TO,
EASTERN SILK INDUSTRIES LTD.
19, R. N. MUKHERJEE ROAD
CALCUTTA-700001

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2020

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

Uttam Chand Sharma

AUTHORISED SIGNATORY

"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR, 4, B.B.D.BAG (EAST), KOLKATA – 700001
CIN: U74140WB1991PTC053081, ✆ 22301043, 22430153 FAX: 2243-0153, EMAIL: absconsultant99@gmail.com