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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

**April 15 2026**

To

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

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2026.**

Dear Sir/ Madam,

With reference to above captioned subject, please find enclosed compliance certificate issued by M/s Gaurav Arora & Co., Practicing Company Secretaries under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2026.

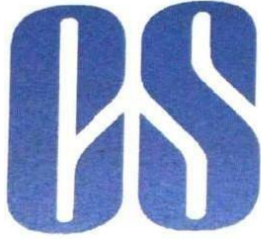
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Eastern Silk Industries Limited**

**Nitin Dubey**  
**Company Secretary & Compliance Officer**



# Gaurav Arora & Co.

## Company Secretaries

Office No. G-12 G/F Plot No. H-7 Aggarwal Plaza,  
Netaji Subhash Place, New Delhi-110034

acs.gauravarora@gmail.com



+91 9911848632



### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2026:**

This to certify that we have examined the relevant book and records of **EASTERN SILK INDUSTRIES LIMITED** (CIN : L17226WB1946PLC013554), kept and maintained by ABS Consultant Private Limited pertaining to transfer of equity shares and issue of share certificates of the Company for the year ended on 31<sup>st</sup> March 2026 for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company:-

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the financial year ended on 31<sup>st</sup> March 2026 as entered in the Register of Transfers within 30 days from date of lodgment of such deed excepting those rejecting on technical grounds each form excepting those rejected on technical grounds. **(No transfer has been affected during the above mentioned period).**
- B)** The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period. **(Not Applicable, as there were no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period).**



**Gaurav Arora & Co**  
**Practicing Company Secretary**  
**COP:17696**

**Date: 14/04/2026**  
**Place: New Delhi**  
**UDIN: A048327H000094111**  
**Peer Review No:2381/2022**  
**Place: Delhi**