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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/22-23/196

29th April 2022

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 Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022 Addendum to the letter no. ESIL/22-23/192 dated 26th April 2022.

In Compliance with Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015, please find the enclosed herewith compliance certificate for the financial year ended 31st March, 2022. Kindly ignore the letter No. ESIL/22-23/192 dated 26th April 2022.

Thanking you,

Yours faithfully,

For Eastern Silk Industries Limited

For EASTERN SILK INDUSTRIES LTD.


Company Secretary
Rahul Jaiswal

Company Secretary and Compliance Officer

Encl. as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. EASTERN SILK INDUSTRIES LIMITED (herein referred as the "Company")** maintained by the RTA - **M/s. ABS Consultant Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year from **01.04.2021 to 31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. Eastern Silk Industries Limited** with **The National Stock Exchange of India Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2022:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the financial year from **01.04.2021 to 31.03.2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

For S.R. & ASSOCIATES
Company Secretaries
FRN: P2008WB016700



PAWAN KUMAR ANCHALIA
Partner

FCS: M.No.8789; CP : 8881

Place: Kolkata
Date: 26.04.2022

ICSI UDIN: F008789D000208670