



Jawahra Pardhana Road, Village Jawahra,  
Tehsil Khanpur, Dist. Sonapat, Haryana-131305

**SILKY OVERSEAS LIMITED**

CIN: U17110DL2016PLC298888  
PAN: AAXCS0302D

Date: 11.04.2026

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Maharashtra, India

**Symbol: SILKY**

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.**

Dear Sir / Madam,

Please find enclosed a certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

We request you to take the above on record.

For and on behalf of **SILKY OVERSEAS LIMITED**

**HARSHIT GUPTA**  
**Company Secretary and Compliance Officer**  
**Membership No.: A74909**

*Encl: As Above*

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,  
The Company Secretary  
SILKY OVERSEAS LIMITED  
JA-48 WAZIRPUR INDUSTRIAL AREA NORTH WEST  
DELHI DELHI 110052

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

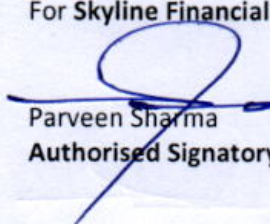
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SILKY OVERSEAS LIMITED**"  
**CIN: U17110DL2016PLC298888.**

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

