

# **SATYAM SILK MILLS LIMITED**

82, Maker Chambers III, Nariman Point, Mumbai 400 021  
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com  
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

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17/01/2026

**The Secretary,**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Re : **Script Code 5038934**

Subject : **Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended **31<sup>st</sup> December, 2025**.

Please acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For **SATYAM SILK MILLS LIMITED**

Rohitkumar Mishra  
Digitally signed by  
Rohitkumar Mishra  
Date: 2026.01.17  
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**Rohitkumar Mishra**  
**Wholetime Director**  
Din: 09515492.



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	December 31, 2025					
2.	ISIN	INE07MC01015					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Satyam Silk Mills Limited					
5.	Registered Office Address	82, Maker Chambers III, Nariman Point, Mumbai, Maharashtra, 400021					
6.	Correspondence Address	82, Maker Chambers III, Nariman Point, Mumbai, Maharashtra, 400021					
7.	Telephone No. Fax No.	Tel & Fax: +9122 22047164					
8.	Email Address	satyamsilkmill@gmail.com					
9.	Name of the Stock Exchanges where the Company securities are listed	BSE Limited					
		<b>Number of shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	<b>18,51,250</b>		<b>100.00</b>			
11.	Listed Capital (Exchange Wise) as per Company Record	<b>18,51,250</b>		<b>100.00</b>			
12.	Held in dematerialised form in CDSL	<b>0</b>		<b>0.00</b>			
13.	Held in dematerialised form in NSDL	<b>13,39,500</b>		<b>72.36</b>			
14.	Physical	<b>5,11,750</b>		<b>27.64</b>			
15.	Total No of shares	<b>18,51,250</b>		<b>100.00</b>			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>N.A.</b>						
Sr.No.	Particulars	No of Shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
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18.	Register of Members if updated (Yes/No)	Yes					
	If not updated upto which date	N.A.					



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19.	Reference of previous quarter with regards to excess dematerialized shares if any.	Nil		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	Mention the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Apoorva Jain Company Secretary & Compliance Officer Tel: +91 22-22047164/22042554 Fax: +91 22-22041643 Email: <a href="mailto:satyamsilkmill@gmail.com">satyamsilkmill@gmail.com</a>		
23.	Name, Address, Telephone & Fax No, Regn No of the certifying CA/CS	Hitesh J. Gupta, B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400 067. Tel- 9619454784 ACS-33684, CP-12722		
24.	Appointment of Common Agency for share registry work (if yes, name and address)	MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) C-101, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli - (West), Mumbai – 400083.		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.		

HITESH  
JAGDAMKU  
MAR GUPTA

Digitally signed by  
HITESH JAGDAMKUMAR  
GUPTA  
Date: 2026.01.15  
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**Hitesh J. Gupta**  
**Practicing Company Secretary**  
**M No. A33684**  
**CP No. 12722**  
**Date: January 15, 2026**  
**UDIN: A033684G003310298**