

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

17/07/2025

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


Re : **Script Code 503893**

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 **30th June, 2025**.

Please acknowledge the receipt.

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


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	June 30, 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					
		Number of shares		% of Total Issued Capital			
10.	Issued Capital	18,51,250		100.00			
11.	Listed Capital (Exchange Wise) as per Company Record	18,51,250		100.00			
12.	Held in dematerialised form in CDSL	0		0.00			
13.	Held in dematerialised form in NSDL	13,39,500		72.36			
14.	Physical	5,11,750		27.64			
15.	Total No of shares	18,51,250		100.00			
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: N.A.						
Sr.No.	Particulars	No of Shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify name)	Whether intimate d to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
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JAGDAMKUMAR
GUPTA

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JAGDAMKUMAR
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18.	Register of Members if updated (Yes/No)	Yes		
	If not updated upto which date	N.A.		
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: satyamsilkmill@gmail.com		
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.		

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Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
Date: July 12, 2025
UDIN: A033684G000766735