

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai – 400 021

Tel. No. : 022- 2204 2554 / 2204 7164 Email add: satyamsilkmill@gmail.com

CIN : L17110MH2004PTC030725

12/07/2021

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, 2021**.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**



Director
Rajkumar Sarawgi
Din : 00375257



PUSALKAR & CO.

COMPANY SECRETARIES

July 9, 2021

The Board of Directors
SATYAM SILK MILLS LTD.
82, MAKER CHAMBERS III
NARIMAN POINT
MUMBAI
PINCODE : 400021

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 30th June, 2021 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India and with reference to Regulation 76 of SEBI (DP Regulations, 2018) of **SATYAM SILK MILLS LTD.** (hereinafter referred to as 'the Company'), having its registered office at 82, Maker Chambers III, Nariman Point, Mumbai, Maharashtra, 400021 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely **LINK INTIME INDIA PVT. LTD.** and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	June 30, 2021
2.	ISIN	:	INE07MC01015
3.	Face Value	:	Rs.10/-
4.	Name of the Company	:	SATYAM SILK MILLS LTD.
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 & Fax Nos.	:	Tel & Fax : +9122 22047164
8.	Email address	:	investor_grievance@rediffmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066

Email: fcsharshad@gmail.com Mobile: +91 8879752294



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		:	No. of Shares	% of Total Issued Capital		
10.	Issued Capital		735000	100		
11.	Listed Capital (Exchange-wise) (as per company records)	:	735000	100		
12.	Held in dematerialised form in CDSL	:	0	0		
13.	Held in dematerialised form in NSDL	:	223250	30.37		
14.	Physical	:	511750	69.63		
15.	Total No. of shares (12+13+14)	:	735000	100.00		
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	NOT APPLICABLE			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – N.A.					
Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
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18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NOT APPLICABLE			
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE			



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COMPANY SECRETARIES

21.	Mentioned 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 Co.	MS. APOORVA JAIN COMPANY SECRETARY & COMPLIANCE OFFICER TEL.: +91 22-22047164 / 22042554 FAX: +91 22-22041643 Email: investor_grievance@rediffmail.com		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	HARSHAD PUSALKAR PUSALKAR & CO. COMPANY SECRETARIES 230, 2ND FLOOR, NEHA INDUSTRIAL ESTATE, OFF. DATTAPADA ROAD, BORIVALI (E), MUMBAI - 400066 EMAIL: fcsharshad@gmail.com MOBILE: +91 8879752294 FCS-10576 CP-23823		
24.	Appointment of common agency for share registry work if yes (name & address)	LINK INTIME INDIA PVT. LTD. SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368 C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083. TEL : 022-49186270 Fax : 022-49186060 EMAIL : rnt.helpdesk@linkintime.co.in WEB : www.linkintime.co.in		



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25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NOT APPLICABLE
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Date: 09.07.2021
Place: Mumbai

For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800

Signature:

Name CS Harshad Pusalkar
Proprietor
Company Secretary in Whole-time Practice
Membership No. FCS-10576 C P No. 23823
UDIN: F010576C000602750