

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : +91 33 2243 0817 (3 Lines)  
Fax : +91 33 2248 2486



**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

**Date: October 27, 2025**

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. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

**Dear Sir/Madam,**

**Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2025.**

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2025.

This is for your information and record.

Thanking you

Yours faithfully,

**For Eastern Silk Industries Limited**

**Ramesh Chandragiri Reddappa**

**Whole Time Director**

**DIN: 10535137**

To,  
**The Board of Directors**  
**EASTERN SILK INDUSTRIES LIMITED**  
**19, R.N. Mukherjee Road,**  
**Kolkata - 700001**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018  
Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]

We have examined the registers, records and documents of **M/s. Eastern Silk Industries Limited** for the **Quarter ended September 30, 2025** as maintained by M/s. ABS Consultant Pvt. Ltd, the Registrar/ Share Transfer agent of the Company. In our opinion and best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1)	For Quarter Ended	30.09.2025	
2)	ISIN	INE962C01035	
3)	Face Value	Rs.2/-	
4)	Name of the Company	<b>EASTERN SILK INDUSTRIES LIMITED</b>	
5)	Registered Office Address	19, R.N. Mukherjee Road, Kolkata-700001 (W.B)	
6)	Correspondence Address	19, R.N. Mukherjee Road, Kolkata-700001(W.B)	
7)	Telephone & Fax Nos.	Tel: 033-2243 0817 Fax: 033-2248 2486	
8)	Email Address	cs@easternsilk.com	
9)	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10)	Issued Capital	50,00,000	100
11)	Listed Capital (On National Stock Exchange)[as per company's records]	50,00,000	N.A*
12)	Held in dematerialized form in CDSL	1,61,601	



13)	Held in dematerialized form in NSDL	48,38,399 ( 4,750,000 equity shares held by the Promoter and Promoter Group have been credited in dematerialised form under a temporary ISIN with NSDL as on the date of signing this report. )					
14)	Physical	0					
15)	<b>Total No. of Shares</b>	<b>50,00,000</b>					
16)	<b>Reasons for difference if any, between [10 &amp; 11], [10 &amp; 15], [11 &amp; 14]</b>						
17)	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In prin. Approval pending for stock exchange (specify names)</b>
	*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
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	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)	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.	NIL					
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	NIL	---	N.A.			
	Pending for more than 21 days	NIL	---	N.A.			
22)	Name & Contact details of Compliance Officer of the Company	<b>Mr. Ravi Kumar</b> 436/1, Gher Arayian Near Salar Ganj Gate, Panipat- 132103 e-mail :-cs@easternsilk.com Tel: +91-80-2783-2124					



23)	Name, Address, Tel & Fax No., Registration No. of the Auditor	<b>S. R. &amp; ASSOCIATES</b> <i>Company Secretaries</i> 16A, Shakespeare Sarani, 5 <sup>th</sup> Floor, New B.K Market, Kolkata – 700071 (W.B) Telephone No: 033 22826807/6809/6776 Fax:033 - 22825921 Email: <a href="mailto:sr_associates17@rediffmail.com">sr_associates17@rediffmail.com</a> Firm Registration No.P2008WB016700
24)	Appointment of common agency for share registry work, if yes (name & address)	<b>ABS CONSULTANT PRIVATE LIMITED</b> Add:“STEPHEN HOUSE” Room No. 99, 6 <sup>th</sup> Floor, 4B.B.D Bag (East), Kolkata-700001 Tel : 033-2243-0153/2243-1043 Fax : No.033-2243-0153
25)	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)	<p>The application bearing C.P (IB) No. 588/KB/2020 filed by Export-Import Bank of India, the Financial Creditor, under section 7 of the Code for initiating CIRP against Eastern Silk Industries Limited (the Corporate Debtor), was admitted by Hon'ble NCLT vide order dated 10.06.2022.</p> <p>The CIRP was being carried out by the Resolution Professional as per the provision of code, since the powers of the Board of Directors of the corporate Debtor were suspended as per IBC, 2016. During CIRP the resolution plan as submitted by Mr. Ajay Bikram Singh through Baumann Dekor Private Limited( SRA-Successful Resolution Applicant), in term of applicable provision of the code, was got approved by COC in its 11<sup>th</sup> Meeting. Post the approval of the resolution plan from the COC, the Resolution Professional has filed the COC approved Resolution Plan with Hon'ble National Company Law Tribunal, Kolkata Bench on 09.03.2023, which has been approved by the Hon'ble NCLT vide order dated 31.01.2024 in accordance with the provision of the Insolvency &amp;</p>



	<p>Bankruptcy Code, 2016. Presently the Resolution plan is under implementation.</p> <p>Pursuant to the resolution plan approved by the Hon'ble NCLT vide order dated January 31, 2024, the entire existing capital of the Company has been extinguished and 50,00,000 new equity shares have been issued at ₹2 each.</p> <p>Further In compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the new Promoter diluted 5% of its shareholding through an Offer for Sale (OFS) to the public shareholders</p> <p>In accordance with the approved Resolution Plan, the Successful Resolution Applicant has made full and final payments to all stakeholders, including Financial Creditors, Operational Creditors, and Government authorities/departments, as stipulated in the Plan</p> <p>The Resolution Plan was successfully implemented within a period of 18 months from the date of its approval by the Hon'ble NCLT.</p>
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**For S R & ASSOCIATES**

**Unique Code of Partnership Firm: P2008WB016700**



*Pawan Ancharia*

**Partner**

Name of Company Secretary in Practice: **PAWAN KUMAR ANCHARIA**

Membership No: **FCS 8789; C.P. No.: 8881**

Unique Code Number: **12010WB714700**

Firms Peer Review Certificate No.: **2444/2022**

**Dated:** 17.10.2025

**Place:** Kolkata

**UDIN:** F008789G001606891

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