

23<sup>rd</sup> August, 2024

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 503811**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Company Symbol: SIYSIL**

Dear Sir/ Madam,

Re: **Submission of information regarding issue of duplicate Share Certificate, under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the information regarding issue of duplicate share certificate received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited.

Please take the same on record.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

William Fernandes  
Company Secretary

Encl: a/a.

Date : 23/08/2024

SIYARAM SILK MILLS LTD  
H - 3/2, MIDC  
A - ROAD, TARAPUR  
BOISAR  
PALGHAR  
401506

Dear SIR/MADAM

**UNIT : SIYARAM SILK MILLS LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
SJH0014322	23-08-2024	Harish Karnani	3345	492	690	338776	339465
SJS0028139	23-08-2024	SHASHI JHAWAR JAGDISH JHAWAR	3346	1619	250	930531	930780

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd



NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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