

5<sup>th</sup> March, 2019.

To,

|   |  |
|---|--|
| BSE Limited,<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Fort,<br>Mumbai – 400001.<br><b>Scrip Code: 503811</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><b>Company Symbol: SIYSIL</b> |
|---|--|

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**

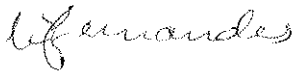
As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the information regarding issue of duplicate share certificate received from our Registrar and Share Transfer Agent, TSR Darashaw Limited.

Please take the same on record.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**



William Fernandes  
Company Secretary

Encl : a/a.

**TSR DARASHAW**  
Total Solutions Repository

Date : 04-MAR-2019

SIYARAM SILK MILLS LTD  
B-5 TRADE WORLD, KAMALA CITY  
SENAPATI BAPAT MARG,  
LOWER PAREL  
MUMBAI - 400013

Dear SIR/MADAM

KIND ATTN : MR TARKESHWAR SINGH

UNIT : SIYARAM SILK MILLS LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

| Serial No | Folio No   | Name of Shareholder             | No of Share | New Certificate | Dnr From | DNR To |
|-----------|------------|---------------------------------|-------------|-----------------|----------|--------|
| 1         | SJU0022394 | Ugantidevi Gupta<br>Rekha Gupta | 375         | 3115            | 921091   | 921465 |

Thanking you,

Yours faithfully,  
For TSR Darashaw Limited

*Neha*

Neha Koyande



**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.  
CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Manday to Friday 10.00 a.m. to 3.30 p.m.