



23<sup>rd</sup> October, 2020

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai-400 001  <b>Scrip Code: 503811</b>	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  <b>Company Symbol: SIYSIL</b>
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**Sub: Certificate.**

Dear Sir,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith certificate issued by M/s. GMJ & Associates, Company Secretaries, under regulation 40(9) of the Listing Regulations, for the half year ended 30<sup>th</sup> September, 2020.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

William Fernandes  
Company Secretary and Compliance Officer

Encl.: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Siyaram Silk Mills Limited** having its registered office at H-3/2, MIDC, A-Road, Tarapur, Boisar, Palghar - 401 506 maintained by its Registrar and Share Transfer Agent **TSR Darashaw Consultants Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that:

- A) No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies received during the period from **01/04/2020 to 30/09/2020**.
- B) Any other information, if applicable: - **NOT APPLICABLE**.



PLACE : MUMBAI

DATE : 22<sup>ND</sup> OCTOBER, 2020

For GMJ & ASSOCIATES  
COMPANY SECRETARIES

*Maheshwari*

(CS PRABHAT MAHESHWARI)

PARTNER

M. No. : FCS 2405

COP No. : 1432

UDIN : F002405B001032434