

18th April, 2019

Scrip Code: 503811	Company Symbol: SIYSIL
	Bandra (East), Mumbai – 400 051
Mumbai-400 001	Bandra Kurla Complex,
Dalal Street,	Plot No. C/1, G Block,
Phiroze Jijibhoy Tower,	Exchange Plaza, 5 th Floor,
BSE Limited,	National Stock Exchange of India Ltd.
<u>To,</u>	

Sub: Certificate.

Dear Sir,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate obtained from Mr. J.H. Fatehchandka, Company Secretary, for the half year ended 31st March, 2019.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Siyaram Silk Mills Limited

Lifernandes

William Fernandes Company Secretary and Compliance Officer

Encl.: As Above

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (India)Phone : 3040 0500,Fax: 3040 0599Email: william.fernandes@siyaram.comInternet:www.siyaram.comCIN : L17116MH1978PLC020451Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Thane - 401 506 (Mah.)

B-3, Viral Shopping Centre, Mantri Wadi, Behind Govinda Hotel, off, Sainath Road, Malad (West), Mumbai - 400 064. Telefax 2881 2223 * Mob. 98694 66801 Email jugalkishore f@yahoo.co.in

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING</u> <u>AGREEMENT FOR THE HALF YEAR ENDED 31ST MARCH,2019</u>

I have examined all share Transfer Deeds,Memorandum of Transfer,Registers,files and other document relating to SIYARAM SILK MILLS LIMITED maintained by TSR DARASHAW LIMITED pertaining to transfer of equity shares of the company for the period From 1st OCTOBER 2018 to 31st MARCH 2019 for the purpose of issuing this certificate as per regulation 40(9) of the listing agreement entered into by SIYARAM SILK MILLS LIMITED with B SE and NSE based on the information provided by the company and hereby certify that the company has delivered during half year ended on 31st MARCH,2019:

A) Share Certificate relating to the Share Transfer deeds received during the period from 1st OCTOBER,2018 to 31st,MARCH,2019 as entered in the Memorandum of transfer have been issued within fifteen dayts from days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information - NIL

FOR JUGALKISHORE FATEHCHANDKA

PLACE;MUMBAI	\geq
DATE;15 TH ,APRIL 2019.	
(JUGALKISHORE FATEHCHANDKA COMPANY SECRETAR	\gg
C.P.NO - 494	2 ^
FCS NO - 339	2