

23rd December, 2019.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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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. TSR Darashaw Consultants 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 : 23-12-2019

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	SJG0016965	Giraben J Sheth Jayendrakumar K Sheth	5	3159	433816	433820
2	SJG0007545	Giraben Jayendrakumar Sheth Jayendrakumar Kantilal Sheth	1395	3160	432421	433815

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited


Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011
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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m