

14th September, 2019.

To,
The Surveillance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Kind Attn.:- Mr. Rishabh Sharma

Dear Sir,

Sub: Clarification on Price Movement.

Ref: Your Email reference no. L/SURV/ONL/PV/RS/2019-2020/480

dated 13th September, 2019.

This is in reference to the clarification sought vide your above mentioned email in relation to significant price movement of the Equity Shares of the Company in the recent past.

In this connection, we would like to clarify that the Company has made prompt and adequate disclosures of all events or information that have a bearing on the operations/ performance of the Company including all price sensitive information as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further inform you that there is no pending information or announcement which in our opinion may have a bearing on the price behaviour in the scrip.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

William Fernandes

Company Secretary

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)