



10th September, 2019

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5th 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,

Sub: Disclosure of entitlement to voting rights pursuant to section 47(2) of the Companies Act, 2013.

Pursuant to Regulation 30 read with PART A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company is entitled to voting rights in Balkrishna Paper Mills Limited (Target Company) on 9% 17,00,000 Cumulative Redeemable Preference Shares of Rs.100/- each with effect from 9th September 2019, arising out of operation of sub-section (2) of section 47 of the Companies Act, 2013.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary