

4th April, 2022

To,

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 503811

Company Symbol: SIYSIL

Sub: Certificate.

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Siyaram Silk Mills Limited**



William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

ISIN : INE076B01028
Scrip Code : 503811

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Siyaram Silk Mills Limited having its Registered Office at H-3/2, MIDC, A-Road, Tarapur, Boisar, Dist. Palghar – 401 506 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Siyaram Silk Mills Limited during the period from April 1, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Siyaram Silk Mills Limited.

For Siyaram Silk Mills Limited

For TSR Darashaw Consultants Private Limited



William Fernandes
Company Secretary & Compliance Officer

Place : Mumbai
Date: 4th April, 2022



Ms S R Billimoria
Authorised Signatory

Place : Mumbai
Date: April 1, 2022

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m