

29th April, 2020

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 half year ended 31st March, 2020.

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 6, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 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 both physical and electronic share transfer facility of M/s Siyaram Silk Mills Limited during the period from October 1, 2019 to March 31, 2020 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 both physical and electronic 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: 29th April, 2020

Sd/-

Radha Shanbhag
Authorised Signatory

Place : Mumbai
Date: April 29, 2020

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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