



6th May, 2022.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/Madam,

Sub: Notice Published – Regarding transfer of shares to the Investor Education and Protection Fund (IEPF) Account.

With reference to above, please find enclosed herewith copies of notice published in The Free Press Journal- Mumbai Edition and Navshakti- Mumbai Edition on 3rd May, 2022, as to the Notice given to members under the provisions of Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016, as amended (IEPF Rules) for transfer of shares to IEPF Account.

This is for your information and records.

Thanking You,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

WILLIAM FERNANDES
(Company Secretary)

Encl : a/a

FABRIC TO FASHION
Siyaram's
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506,

Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. **Phone:** 30400500 **Fax:** 30400599

Email: sharedept@siyaram.com **Website:** www.siyaram.com

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed /Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for the financial year 2014-15, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 23rd August, 2022, failing which the Company would transfer the unclaimed dividends and the shares to the IEPF Authority without any further notice in accordance with the requirements of the Rules.

Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF Authority from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your name(s) shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned depository by way of corporate action for transfer of shares in favour of the IEPF Authority.

Please feel free to contact the Company/ Registrar and Transfer Agent in case you have any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details
Siyaram Silk Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: (91-22) 30400500/501 Fax: (91-22) 30400599 Email: sharedept@siyaram.com Website: www.siyaram.com	TSR Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhorli (West), Mumbai -400083. Tel: +91-22-66568484 Fax: +91-22-66568494 Email Id- csg-unit@tsrdarashaw.com Website: www.tcplindia.co.in

For Siyaram Silk Mills Limited

Sd/-

(William Fernandes)

Company Secretary

Place : Mumbai

Dated : 2nd May, 2022.



SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506,

Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel,

Mumbai – 400 013. **Phone:** 30400500 **Fax:** 30400599

Email: sharedept@siyaram.com **Website:** www.siyaram.com

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed /Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for the financial year 2014-15, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 23rd August, 2022, failing which the Company would transfer the unclaimed dividends and the shares to the IEPF Authority without any further notice in accordance with the requirements of the Rules.

Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF Authority from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your name(s) shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned depository by way of corporate action for transfer of shares in favour of the IEPF Authority. Please feel free to contact the Company/ Registrar and Transfer Agent in case you have any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details
Siyaram Silk Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: (91-22) 30400500/501 Fax: (91-22) 30400599 Email: sharedept@siyaram.com Website: www.siyaram.com	TSR Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhori (West), Mumbai -400083. Tel: +91-22-66568484 Fax: +91-22-66568494 Email Id- csq-unit@tsrdarashaw.com Website: www.tcplindia.co.in

For Siyaram Silk Mills Limited

Sd/-

Place : Mumbai

Dated : 2nd May, 2022.

(William Fernandes)
Company Secretary