



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: 28.05.2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Subject: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

Dear Sir/madam,

The certificate of “Non-applicability/Non submission of the Related Party Transactions for the year ended 31.03.2024 as per Regulation 23(9) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

**Yours Faithfully,
For, SIYARAM RECYCLING INDUSTRIES LIMITED**

(Bhavesh Ramgopal Maheshwari)
DIN: 06573087
Managing Director





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NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE YEAR ENDED 31.03.2024.

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As " **SIYARAM RECYCLING INDUSTRIES LIMITED**", which has listed its securities on the SME Exchange. Therefore it is not required to submit Related Party Transactions for the year ended 31.03.2024

Yours Faithfully,
For, SIYARAM RECYCLING INDUSTRIES LIMITED

(Bhavesh Ramgopal Maheshwari)
DIN: 06573087
Managing Director



CIN No. U27106GJ2007PTC049999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.