

31<sup>st</sup> May, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SIYSIL</b>
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Dear Sir/ Madam,

Re: **Submission of information regarding issue of duplicate Share Certificate, under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the information regarding issue of duplicate share certificate received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited.

Please take the same on record.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

William Fernandes  
Company Secretary

Encl: a/a.

Date : 30/05/2024

SIYARAM SILK MILLS LTD  
H - 3/2, MIDC  
A - ROAD, TARAPUR  
BOISAR  
PALGHAR  
401506

Dear SIR/MADAM

**UNIT : SIYARAM SILK MILLS LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
SJG0025595	29-05-2024	GITABEN C SHAH CHAMPAKLAL A SHAH	3344	750	535801	536550

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neहा*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.