

13th August, 2019

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the month ended 31st July, 2019.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from TSR Darashaw Consultants Private Limited (RTA) (copy enclosed), for the month ended 31st July, 2019, we hereby confirm that:

- (a) The securities received for dematerialization and rematerialization have been listed on the Stock Exchanges; and
- (b) The related Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take a note of the above.

Thanking you,

Yours faithfully, For SIYARAM SILK MILLS LIMITED

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William Fernandes Company Secretary

Encl: a/a.

CC:

Central Depository Services (India)	National Securities Depository
Ltd.	Ltd.
25 th Floor, A Wing, Marathon	Trade World, 4th Floor
Futurex, Mafatlal Mills	Kamala Mills Compound,
Compound,NM Joshi Marg, Lower	Senapati Bapat Marg,
Parel (E),Mumbai -13.	Lower Parel, Mumbai-13

 Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

 Phone: 3040 0500,
 Fax: 3040 0599

 Email: william.fernandes@siyaram.com

 Internet: www.siyaram.com

 Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Palghar - 401 506 (Mah.)

Total Solutions Repository

e d darashav

Date: 02-AUG-19

To,

F SIYARAM SILK MILLS LIMITED
 MR T S SINGH
 B−S, TRADE WORLD, KAMALA CITY
 SENAPATI BAPAT MARG,
 LOWER PÁREL
 MUMBAI MAHARASHTRA INDIA 400013
 □

Dear Sir/Madam.

Please find enclosed copies of letters containing details of securities dematerialized and rematerialized during the period Ol-JUL-19 to 31-JUL-19, as required by Regulation 74(5) of the SEBI(Depositories and Participants Regulations 2018).

The same have been furnished to all stock exchanges where the shares of the company are listed.

Thanking You, for TSR Darashaw Consultants Private Limited.

Suresh K Kanchan Demat (Operations)

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, 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