

Date: 15/07/2024

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

Scrip Code: 544047

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/madam,

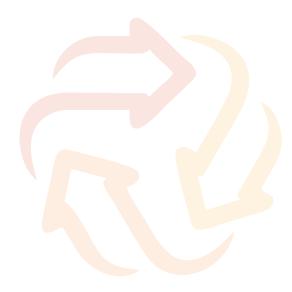
Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt of the same.

Thanking You.

For, SIYARAM RECYCLING INDUSTRIES LIMITED

Ramgopal Ochhavlal Maheshwari Whole-time director DIN: 00553232





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SIY/74(5)/2024 02nd July, 2024

The Company Secretary
Siyaram Recycling Industries Limited
(formerly known as Siyaram Impex Private Limited)
Plot No. 6 & 7, Village: Lakhabaval Post:
Khodiyar Colony, Jamnagar361006
Gujarat

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

With reference to the above captioned subject, we hereby confirm that the said Regulation is not applicable to the Company, as the entire shares are held in demat form and we have not received any request from the shareholders of the Company for Rematerialisation of shares during the quarter ended 30.06.2024.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

KANTHIMATHI JAYAKUMAR Authorised Signatory