

22nd February, 2022.

To.

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 503811

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

Dear Sir/ Madam,

Re: Submission of information regarding loss of share certificates, under Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the information regarding loss of share certificate received by our Registrar and Share Transfer Agent M/s. TSR Darashaw Consultants Private Limited.

Please take the same on record.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes Company Secretary

Legenando

Encl: a/a.

Internet: <u>www.siyaram.com</u> CIN: L17116MH1978PLC020451 Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-21/02/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Siyaram Silk Mills Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



NOTICE Siyaram Silk Mills Ltd Regd. Off: H - 3/2, MIDC A - ROAD, TARAPUR BOISAR PALGHAR MAHARASHTRA 401506

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 2.00/- each	Certificate No.	Distinctive Nos.
SJR0028406	RAJESH KUMAR JAIN	400	406	271331-271730

Date :- 21/02/2022

Place :- Mumbai

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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