

9<sup>th</sup> August, 2023

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 loss of share certificates, 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 loss of share certificate received by our Registrar and Share Transfer Agent M/s. TSR Consultants 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 : 09/08/2023

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
SJP0019482	08-08-2023	PANNADEVI M SINGHANIA YASHODA DEVI L SINGHANIA	3334	1070	564206	565275

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neheks.*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>  
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.