

19th January, 2024

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 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. 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 : 19/01/2024

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

Dear SIR/MADAM

UNIT : SIYARAM SILK MILLS LTDRE : Regulation 39(3) of SEBI (LODR),2015

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
SJR0022109	19-01-2024	R RAMNATH VILASINI RAMNATH	3340	375	184936	185310

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

sd/-

NEHA KOYANDE

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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