



13thMay, 2020

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Sub: Certificate.

Dear Sir,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by M/s. GMJ Associates, Company Secretaries, for the half year ended 31st March, 2020.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31st MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Siyaram Silk Mills Limited** ("the Company") having its registered office at H-3/2, MIDC, A-Road, Tarapur, Boisar, Thane - 401 506 maintained by its Registrar and Share Transfer Agent **TSR Darashaw Consultants Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01/10/2019 to 31/03/2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: - **NOT APPLICABLE.**

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

COP : 1432

UDIN: F002405B000215079

PLACE: MUMBAI
DATE : 08TH MAY, 2020

