

14th November, 2024

To,

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| BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811 | 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 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. Link Intime India 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 : 12/11/2024

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 Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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 | Old Certificate No | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|-------------------------|--------------------|--------------------|----------------|----------------------|--------------------|
| SJC0040052 | 12-11-2024 | CHARUSHILA GULANIKAR | 3349 | 61 | 3750 | 30936 | 34685 |

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Nehals
NEHA KOYANDE

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

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.