

1st September, 2021

BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza, 5 th Floor,
Dalal Street, Fort,	Plot No. C/1, G Block,
Mumbai-400001	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub: Newspaper Advertisement- For Transfer of Equity Shares to IEPF.

In terms of Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper(s) advertisement containing Notice to shareholders who have not claimed their dividend for seven or more consecutive years and whose shares are liable to be transferred to IEPF Authority.

This is pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

The above information is also available on the website of the Company i.e. <u>www.siyaram.com</u>.

This for your information and records.

Thanking you,

Yours faithfully, For Siyaram Silk Mills Limited

ferrande

William Fernandes Company Secretary

Encl: a/a.

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (India)Phone : 3040 0500,Fax: 3040 0599Email: william.fernandes@siyaram.comInternet:www.siyaram.comCIN : L17116MH1978PLC020451Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Palghar - 401 506 (Mah.)

🛛 नव@शक्ति। मुंबई, सोमवार, ३० ऑगस्ट २०२१

PUBLIC NOTICE

NOTICE is hereby given that the Tille Deed viz. Articles of Agreement date 21-09-1998 relating to the Office Premises more particularly described in the checkle hereunder written, has been lost, misplaced and/or not inaceable. Any erson/s who finds it, is hereby requested to return the same to the undersigned at its semble benefice

FURTHER any person / persons / body corporate / financial institu tion / Stata or Central Government having any claim or right against or in respect of the said Office Premises or any part thereof by way of sale, lease, leave and license, charge, lien, Premises or any part thereof by way of sale, lease, leave and lecense, charge, leav, its penders, interface, mortgage, gift, exchange, trust, bequest, maintenance, tanancy, easement, possession, occupation or otherwise any interest howsoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the underspined at its address at Office No.1, 1° Hoor, Metta Building, Nagindas Master Road, Fort, Mambai - 400 001, Contact No.2 022-40061010, within a period of 14 days from the date of publication of this notice, talking which the claim numfor right, it may, shall be considered to have been waived and/or abandoned and not binking on our client.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT Office Premises under both the restance for 25.09 Square Moters or thereabours of carpet area, bearing Office Nos, 103 & 109 on the First Roor of the building known as "Main" Shopping Center", Ebusted at INol Nos.1 and 2, VN. Puraw Marg, Ston-Chunabhatti (East), Mumbal - 400 022, on the Plot of Land bearing C.T.S. No.545/B of Revenue Village Kurla, Talaka Kurla, in the Registration District and Sub-District of Mumbal City and Murebal Suburban. Dated this 30° day of August, 2021.

For, M/s. Shah & Furla Associate SAU

> Partne Advocates & Solicitors

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<u>मिरोकेव्यर्गरम्</u>ड

जन्म शिलन्

Pls. Call

022-69028080

হা বর্ত্তপদশহার সন্দ্রমির রাজিন্য ভালনোট रातीपत्र्ये करण्यांत आलेत किंना सत्यदेशांदी स्वरस्ति घोषतीर्थ हमे देव न्यूरी. असा जाहिस्तीयर घोषतीर्थ कृती घरण्यापूरी त्यांनी स्वतः चौकसी करण्याचे किंना दझावा सत्ता.

त्वयः अच्या म्रान्स्य स्वतन्त्रतं येते. हा वर्तमान्द्र्यातं प्रचलितं इत्तित्व क्विंग अधिकृत वेवसंग्रिंकः ई ऐस पत्ने अस्तोड केलेल्या कोफत्वा बाहिछतीपपील कोपल्वासे तवाकवित दि करणान्य किंव बर्ट्सनीसरक पत्रकरास्टरी किंव त्यागपील दाव्यांसाठी भारतात किंवा प्रदेशातीत कोण्डवारी दिवाणी किंवा भीगदारी विभी न्यायालयार কিনা ন্যায়াধিকপোর নবহুক্রিতনা দুরুক, সক্ষয়ক মগতে আদি য়াজনৰ বানা বৰাৰকে জন্ম দল गाएँ. वे द्वपित्व सर्वस्वी वाहिएठझरांचे असे न्यामध्ये स्वकृतिन्वी स्वेषकौही मुपिसा असम्बद्ध साही

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

मुंबई येथील न्यायव्यवस्थेच्या उच्च न्यायालयातील नौविधी आणि उप-नौविधी अधिकारिता त्यांच्या वाणिज्यिक विभागांत वाणिन्यिक नौविधी वाद (एल) इ. ६३ सन २०१९ स्लोवेस्नो वाद्यम आणि अन्व. वि. ओएसव्ही बियास डॉल्फिन (आवएमओ नं. ९४१३४८२)

- वाद्वो सूचना देण्यांत येते की १. वाणिज्यिक नौविधी वाद (एल) ज्ञ. ६३ सन २०१९ मध्ये जहाजाविरुद्ध सुरु केलेल्या
- एका लिलावांत मुंबई येथील न्यायव्यवस्येच्या उच्च न्यायालयाच्या एका आदेशाने २४ सप्टेंबर, २०२० रोजी जहाज ओएसव्ही वियास ऑल्फिन (आयएमओ नं. ९४१३४८२) विकले.
- २. जहाज ओएसन्ही नियास डॉल्फिन (आयएमओ नं. ९४९३४८२) च्या संबंधात इ. ९,५०,००,०००/- (अपये नऊ कोटी पत्रास साख माप्र) रक्तमेची ढोबळ विक्री किंगत मुंबईच्या शेरिफच्या कार्यालयाला प्राप्त झाली आणि नामदार उच्च न्यायालय, पुंबईच्या आदेशानुसार शेरिकचे खर्च बजा केल्यानंतर ठ. ९,४४,८६,१४१/-(रुपये नऊ कोटी चीवेचाळीस लाख शहाऍशी हजार एक्सो एकेचाळीस मात्र) ची रक्कम उच्च न्यायालय, पुंबांच्या प्रोयोनोटरी आणि सिनियर मास्टर, उच्च न्यायालय (मूळ शाखा) यांच्या कार्यालयाकडे हस्तांतरित केली.
- ३. हा स्चनेच्या ताराजेपासून ९० दिवस संपेषयंत प्रतिवादींच्या तिकी प्रक्रिये सापेक्ष दाव्यांचा प्राधान्य क्रम ठरवला जल्मार मही.
- ४. कोणल्याही व्यक्तीचा जहाज ओएसल्ही नियास डॉल्फिन (आयएमओ नं. १४१३४८२) विरुद्ध किंवा उच्च न्यायालय (मूळ शाखा) नियम च्या नियम १०८७ व

Siyaram's[.]

SIYARAM SILK MILLS LTD. CIN: L17116MH1978PLC020451 Regd. 08 - H-3/2, MDC, A-Road, Tarour, Boisar, Dist: Palphar-401 506 Maharashira. Corp. 01L: 8-5, Trade World, Kamala City, Senapail Bapat Marg, Lower Parel, Mumbai - 400 013. Phone: 91-22 30400500/501. Email: shandept@siyaram.com Website: www.siyaram.com

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वर कर कर कर

NOTICE Transfer of Unclaimed /Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority to preventor Education and Protection Fund (IEPF) Authority Notce is hereby given that pursuant to the provisions of section 124(6) of the Companies AL 2013 read with the investor Education and Protection Fund Authority (Accounting, Audt, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Starss of the Company in respect of which dividend amounts have remained unclaimed for seven consective years or more are required to be transferred to Investor Education and Protection Fund ("EPF") Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for the financial year 2013-14, for taking appropriate action(s). The Company has uploaded that details of such shareholders and shares due for

transfer to EPF on its website at <u>www.shraram.com</u>. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 2rd November, 2021, failing which the Company would transfer the unclaimed dividends and the sharest to the EPF Authority without any further notice in accordance with the requirements of the Rules.

Authority without any further notice in accordance with the requirements of the Rules. Shareholders may note that the starses and benefit accrued thereon which are transferred to EFF Authority from time to time, can be claimed by making an application in the prescribed Form EFF-5 online and sending the physical copy duly signed along with other documents as pracerbed in Form EFF-5 to the Company. Shareholders holding shares in physical form and whose shares are liable to be transferred to EFF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share cartificates and inform the concerned depository by way of corporate actions to convert the shares into demail form and registered in your name(s) shall shard actionates/ share cartificate(s) which stard registered in your name(s) shall shard actionates/ conserved depository by way of company will process the transfer of the shares with the concerned depository by way of comporte action fortunation of the shares with the Company depository by way of comporte action fortunation of the shares with the Concerned depository by way of comporte action fortunation of the concerned depository by way of comporte action fortunation of the concerned depository by way of comparing the to contract the Company mile the concerned depository by way of comparing the to contract the company miles that and the concerned depository by way of comparing the to contract the company miles that and the concerned depository by way of comparing the to contract the company miles that the concerned depository by way of comparing the to contract the company with the concerned depository by way of comparing the to contract the company miles that the company with the concerned depository by way of comparing the to contract the company miles that the company with the company

Please feel free to contact the Company/Registrar and Transfer Agent in case you hav any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details	
Siyaram Sik Mills Limited Corporate Office: B-S, Trade World, Kamala City, Seaapad Bapat Marg, Lower Parel, Mumba-400013. Tel: (91-22) 30400500/501 Far: (91-22) 30400599 Email: sharedept@siyaran.com Website: www.siyaran.com	TSR Darashaw Consultants Private Limited C-101, 17 Root, 247 Park, Lal Bahadur Shastri Marg, Yukhori (West), Mumbal-400083. Tel: + 91-22-6568484 Fax: + 91-22-65684844 E-mail: csg-unit@tsplindia.co.in Website.www.lcplindia.co.in	
Place : Mumbal [®] Daled : 28 [®] Augúst, 2021.	For Siyaram Silk Müls Limiled Sd/- (William Ferzandes) Company Secretary	

जिल्हा उप-प्रबंधक, को-ऑपरेटिय्ह सांसायटीज, सक्षम प्राधिकरण.	पुंबई शहर (३)
महाराष्ट्र ओनस्त्रीप फ्लॅटस् ॲक्ट, १९६३ च्या कल म्हाडा हमाल, तळपजला, कह क. ६९, बांद्रा (पू.), र्	
डीडीआर-३/एनपुएम/डीमेड फन्व्हेवन्स/बोटीस/२०२१/२३२९	दिगांक: २७.०८.२०२१
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THE FREE PRESS JOURNAL WWW.Interpressionroaling MUMBAI | MONDAY | AUGUST 30, 2021 16 **PUBLIC NOTICE** The non-egricultural land admeasuring 2023 square melers of New Revenue Block No. 853/2.Le. old Revenue Block No. 102/1 of Village Nargol, Taluka Umengam, District Valsad is owned by I.Ramchandra Naran Bhandari, 2.Chhaganbhai Naran Bhandari, 3.Kamuben Ramanbhai, 4.Shanil Dahyabhal, 5.Dahi Naran, 6.Binanuben Chandubhat, 7.Manisha Chandubhai, 8.Bhart Chandubhal, 9.Naresh Chandubhai, 10.Nilesh Chandubhai, 11.Varshaben Bhagwanbhai Bhandari, 15.Ranuben Bhagwanbhai Bhandari, 13.Dhaneukhbhai Bhagwanbhai Bhandari, 14.Dharmendrabhai Bhandari, 15.Rasikbhai Bhagwanbhai Bhandari, 14.Dharmendrabhai Bhagwanbhai Bhandari, 15.Rajubha Bhandari, 13.Lagwanbhai Bhandari, 16.Kamuben Dyaram Bhandari, 19.Kanilia Dyaram Bhandari, 20.Kanalya Byeram Bhandari, 21.Agyarakash Dyaram Bhandari, 22.Ramilaben Dyaram Bhendari, 23.Manjuben Dyaram Bhandarim, 24. Nikeshbhai Dayaram Kadu, wite of Ajay Patel 27. Chelan Dyaram Kadu, Thereafter, aforesaid land ownera leased out the said non-agricultural land to Suzendrashn Kamalsinh Munja by registered Lease deed registered at Serial No. 3046 on 12-08-2021 with the office of the Sub-Register, Umbergaon. Thus, Surendrashn Kamalsinh Munja bycase hold or ithe said and. Aboye land owners and lease holder intend to sub lease land Aboye land owners and lease holder intend to sub lease land Aboye land owners and lease holder intend to sub lease land Aboye has any objection then they should raise & lodge their objection regarding their right, title or interest in the said lease hold land on sub land winhin 10 days of line publicetion of this notice, Irnobedy oroms forward to lodge or raise any objection the mess hold land on sub lease from its owner and jease holder, which please note. Jarwala Associata Add: 220, Multistoried Building, Jayyadan B, Jariwala PUBLIC NOTICE LOST Siyaram's DAS Offshore Engineering Pvt. Ltd. Company's DGS/ENGG/REG-0000671 CERTIFICATE NUMBER: 65/2021/10 Con SIYARAM SILK MILLS LTD. Cirk L171 164/H979PLC020451 Cirk L171 164/H979PLC020451 Regd. Dif - H-3/2, MIDC, A-Road, Tarapuz Boisar, Dist Palgtar-401 506 Maharashira. Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Phone: 51-22 30400550/5501, Event Advances Concerners and Mitching Marghaneshiranes EGISTRATION NUMBER: 85/84/31/2011 has lost its bunker certil h. If you and this Scense. Das Offshore Engineering Pvt. Ltd. Email: sharedept@shyaram.com Website; www.siyaram, Plot No. F-3, Sagar Uday Agroil Village CBD Belapur, Navi Mumbal-400 814. NOTICE Transfer of Unclaimed AUnnald Dividend & Shares of the Company Transfer of Unclaimed Ainpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auda, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividead amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("EPF") Authority. The Company has communicated Individually to the concerned shareholders whose shares are table to be transferred to EPF Authority for the (Iscancia) year 2013-14, for Xedna paronomida actions'). Give to this address if found Consultant Anant Jadhev: 99302 47133 PUBLIC NOTICE Notice is hereby given to the public that we are investigating the title of shares are lable to be transferred to LPT Authority for the locatedal year 2013-14, 107 taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to LPF on its website al <u>Www.sharam.com</u>. Shareholders are represted to claim their unclaimed dividend expeditiously latest by 2rd Kovenber, 2021, failing which the Company would transfer the unclaimed dividends and the shares to the LPF Akruti Developera & Builders (The Developers) to the land situate at Mahim Division, Kakasaheb Godgii Marg, Khed Gaïl, Mumbai and more particularly described in the scheduk hereunder written (hereinafter Authority without any farther notice in accordance with the regularments of the Rules. Sharbokiers may note that the strarss and benefit accrued thereon which are transferred to IEPF Authority from line to time, can be claimed by making an application in the prascribed from IEPFS online and sending the physical copy duly signed along with other documents as prescribed in form IEPF-Sto the Company. Sharbokiers holding shares in physical form and whose shares are Table to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificates and inform the concerned depository by way of corporate action to convert the shares into demat from and themat. Next, or aman(s) shall stand automatically cancelled. For shares, held in demat mode, my Company will process the transfer of the shares with the concerned depository by a drooporate action (or transfer of shares in favour of the IEPF Authority. Places feed free to contact the company. Resister and Teamfer the rease the company action (or transfer of shares in favour of the IEPF Authority. Places feed free to contact the company. Resister and Teamfer the rease to have the shares action to the shares in the concerned depository by way of company action (or transfer of shares in favour of the IEPF Authority. referred to as "the said property"). ALL PERSONS including an individual, a hindu undivided family, a company, benk, linancial institutions/s, non banking financial institutions/s, non banking financial institution/s, a firm, an association of person or a body of individuals whether incorporated or not, lenders Jariwala Associate Jariwala Associate Add : 220, Multistoried Building, Jayvadan B. Jariwala Singapuri Wadi, Rüstompura, Surat. Mobile No. 98251-46090 Corporation Ltd. and for creditors having any claim right, tille, share and/or interes egainst the owners and/or in respect of the said properties and /or any part or portion thereof whether by DONEAR INDUSTRIES LIMITED Please feel free to contact the Company/Registrar and Transfer Agent in case you h any claims/queries at the following address: NEAR, MUSTO IN THE COASTS Civil: LB00594H1107PLC042878 House, 8th Floor, Pici No. ASO, Road No. 1, MCC, Andhe Gold Tel, No.: 022 6534 (C) Fax No.: 022 6534 (C) (3) Investor® domes.com; Weballe: www.domes.com way of sale, exchange, assignmont, gift, bequest, lease, sub-lease, lenancy, sub-lenancy, leave and . wearcy. euc-enancy, weave and license. covenants, mortgage, encumbrance, lien, charge, trust, in h eriten c.e., su ccession., agreement, contract, memorendum of understanding, easement, fight of weav occurrents. NFORMATION RECORDING 36th annual General Meeting ("Aga") To be held the Video Conferencing ("VC") / Other Augio Visual Means ("Gavif") Notice is heavy given that the 35 Annual General Meeting of the Company will be hald september 21, 2021 at 03:00 PAI, through VOCAVAI to tamact the basinesse, as as Notice of the AGM which shall be discubled for convening the AGM of the Company. In view of the COVID-19 perdomics and in accordance with the all applicable direction on the maximum of the Company. In which of the Company, in the second one of the COVID-19 perdomics and in the accordance with the all applicable directions of the maximum binds of the Maximum and Exchange Board of Inde permitted board of the Maximum and the Maximum and Exchange Board of Inde permitted board of the Maximum and the Maximum and Exchange Board of Inde permitted board of the Maximum and the Maximum and Exchange Board of Inde permitted board of the Maximum and Exchange Board of Inde permitted board of the Maximum and Exchange Board of Inde permitted board of the Maximum and Inde permitted board of the Maximum and Exchange Board of Inde Activity of Exclass and the ESEI (Exclass performance Independent). The EXER statement of Exclass and Exclass of the Maximum Activity of Exclass and Independent and Exclass and vay, occupation, possessio arrangement, settlement maintenance, Decree or Order of any Court of Law, isspendens, stitachment, reservation, development right, FS1 consumption, or any liability or commitment or demand of any nes with the All applicable circulars on the matter the Nofice of the AGM and A glYear 2020-21 will be sent only in electronic mode to those members whose ema nature whatsoever or otherwis ah Eilme Ladie Limited Control of the state - In

Authority without any further notice in accordance with the regulaements of the Rules.

	R & T Agent Contact Details	
	C-101, 1º Floor, 247 Park, Lai Bahadur, Shast, Marg, Vikhoti (West), Mumbal-402083, Tei: +91-22-68568484 Fax: +91-22-68568494 E-mail: esg-unk@toplindia.co.in Website;www.toplindia.co.in	
•	(William Fernande	b
		TSR Darashaw Consultants Private Limite Vorld, C-101, I" Floor, 247 Park, Lai Bahadur Shast Lower Marg, Vikhoni (West), Murthal -4020083, Tet +91-22-65858484 Fax: +91-22-6586494 E-mail: esg-unik@toplindia.co.ln

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