

4<sup>th</sup> October, 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 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 wish to inform you that, we have received documents from our shareholder for issue of duplicate share certificate through our Registrar and Share Transfer Agent, M/s. TSR Consultants Private Limited. A copy of the intimation is attached herewith.

As required under SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/ 2022/ 8 dated January 25, 2022, a 'Letter of Confirmation' to the shareholder will be issued upon complying with the required formalities.

Please bring this to the notice of members of your exchange.

Thanking you,

Yours faithfully,  
**For SIYARAM SILK MILLS LIMITED**

William Fernandes  
Company Secretary

Encl: a/a.

Date : 04/10/2023

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
SJL0022865	21-09-2023	LALJI DAVJI CHHEDA MANILAL LALJI CHHEDA	3335	2250	773366	775615

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehele*  
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.