

18th April, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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/ Madam,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we are enclosing herewith certificate obtained u/r. 40(9) of the LODR from M/s. GMJ & Associates, Company Secretaries, for the year ended 31st March, 2023.

Please take the same on record and oblige.

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 YEAR ENDED 31ST MARCH, 2023

We have examined all the registers, files and other documents relating to **Siyaram Silk Mills Limited** ("the Company") bearing CIN: L17116MH1978PLC020451 having its registered office at H-3/2, MIDC, A-Road, Tarapur, Boisar, Palghar - 401 506 maintained by its Registrar and Share Transfer Agent **TSR Consultants Private Limited** pertaining to transfer of equity shares of the Company for the period from **01/04/2022 to 31/03/2023** 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 (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that:

- A) the company has not received any request for transfer of shares, sub-division, consolidation, exchange or endorsement of calls/allotment monies from any of shareholder of the company during the period from 01/04/2022 to 31/03/2023;
- B) all the certificates have been issued within 30(thirty) days of the date of lodgment for transmission, replacement or renewal, name deletion from respective date of lodgment of each certificate except those rejected on technical grounds.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Maheshwari
(CS PRABHAT MAHESHWARI)
PARTNER

PLACE : MUMBAI
DATE : 17TH APRIL, 2023

M. No. : FCS 2405
COP No. : 1432
UDIN : F002405E000120336

