

17th April, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001 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
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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, 2024.

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, 2024**

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 **Link Intime India Private Limited** [formerly known as TSR Consultants Private Limited (TCPL)] pertaining to transfer of equity shares of the Company for the period from **01/04/2023 to 31/03/2024** 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 01/04/2023 to 31/03/2024;
- B) all the certificates have been issued within 30(thirty) days of the date of lodgment for transmission, split, name deletion from respective date of lodgment of each certificate.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M. No. : FCS 2405

COP No. : 1432

UDIN : F002405F000124263

PLACE : MUMBAI

DATE : 15TH APRIL, 2024

