

2nd 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
---	--

Sub: Certificate.

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.: a/a.

ISIN : INE076B01028
Scrip Code : 503811

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Siyaram Silk Mills Limited having its Registered Office at H-3/2, MIDC, A-Road, Tarapur, Bolar, Dist. Palghar – 401 506 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Siyaram Silk Mills Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Siyaram Silk Mills Limited.

For Siyaram Silk Mills Limited

For Link Intime India Private Limited

SHEHNAZ
RUSTOM
BILLIMORIA
Digitally signed by
SHEHNAZ RUSTOM
DN: cn=SHEHNAZ
Date: 2024.04.02 14:03:08
+05'30'

William Fernandes
Company Secretary & Compliance Officer

Ms Shehnaz R Billimoria
Authorised Signatory

Place : Mumbai
Date : April 2, 2024

Place : Mumbai
Date : April 2, 2024