

24th February, 2021

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: Intimation for change in Address of Registrar and Share Transfer Agent (RTA)

Dear Sir,

With reference to above captioned subject we, Siyaram Silk Mills Limited (the "Company") would like to inform you that our Registrar and Share Transfer Agent (RTA) viz. **TSR Darashaw Consultants Private Limited** will shift their operation/ registered office effective from 1st March, 2021 to new address as below:

**“C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli West,
Mumbai 400083”**

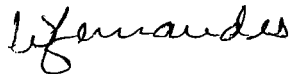
The Telephone Board No. and Fax No. of RTA will remain unchanged.

You are requested to update the aforesaid address in your record for the information of the shareholders of the Company.

Kindly take a note of the above.

Thanking you,

Yours faithfully,
For **Siyaram Silk Mills Limited**



**William Fernandes
Company Secretary and Compliance Officer**