

13th January, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 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
--	--

Dear Sir/ Madam,

Sub: Newspaper Advertisement- For Transfer of Equity Shares to IEPF.

In terms of Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper(s) advertisement published in The Free Press Journal and Navshakti on 13th January, 2023, containing Notice to shareholders who have not claimed their dividend for seven or more consecutive years and whose shares are liable to be transferred to IEPF Authority.

This is pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

The above information is also available on the website of the Company i.e. www.siyaram.com.

This for your information and records.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

Encl : a/a.



SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Off.: H-3/2, MIDC, A-Road, Tarapur, Boisar, Dist: Palghar- 401 506 Maharashtra.

Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. **Phone:** Tel No.91-22 68330500/501.

Email: sharedept@siyaram.com **Website:** www.siyaram.com

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed /Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for the financial year 2015-16, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 14th April, 2023, failing which the Company would transfer the unclaimed dividends and the shares to the IEPF Authority without any further notice in accordance with the requirements of the Rules.

Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF Authority from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your name(s) shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned depository by way of corporate action for transfer of shares in favour of the IEPF Authority.

Please feel free to contact the Company/ Registrar and Transfer Agent in case you have any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details
Siyaram Silk Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: (91-22) 68330500/501 Email: sharedept@siyaram.com Website: www.siyaram.com	TSR Consultants Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhori (West), Mumbai -400083. Tel: +91-22-66568484 Fax: +91-22-66568494 E-mail: csg-unit@tcplindia.co.in Website: www.tcplindia.co.in

For Siyaram Silk Mills Limited
Sd/-

Place : Mumbai
Dated : 12th January, 2023.

(William Fernandes)
Company Secretary

FABRIC TO FASHION
Siyaram's
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Off.: H-3/2, MIDC, A-Road, Tarapur, Boisar, Dist: Palghar- 401 506 Maharashtra.

Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013. **Phone:** Tel No.91-22 68330500/501.

Email: sharedept@siyaram.com **Website:** www.siyaram.com

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed /Unpaid Dividend & Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for the financial year 2015-16, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously latest by 14th April, 2023, failing which the Company would transfer the unclaimed dividends and the shares to the IEPF Authority without any further notice in accordance with the requirements of the Rules.

Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF Authority from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company is required to issue duplicate share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your name(s) shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned depository by way of corporate action for transfer of shares in favour of the IEPF Authority.

Please feel free to contact the Company/ Registrar and Transfer Agent in case you have any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details
Siyaram Silk Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: (91-22) 68330500/501 Email: sharedept@siyaram.com Website: www.siyaram.com	TSR Consultants Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhori (West), Mumbai -400083. Tel: +91-22-66568484 Fax: +91-22-66568494 E-mail: csg-unit@tcplindia.co.in Website: www.tcplindia.co.in

For Siyaram Silk Mills Limited

Sd/-

Place : Mumbai
Dated : 12th January, 2023.

(William Fernandes)
Company Secretary