Ref No.: SSML/SE/2021-22

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 5<sup>th</sup> August, 2021.

National Stock Exchange of India Ltd 5<sup>th</sup> Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip Code: 503811

Trading Symbol: SIYSIL

Dear Sir/Madam,

## <u>Subject:</u> Intimation of receipt of request for reclassification from 'Promoter / Promoter Group' category to 'Public' category shareholders in accordance with Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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With reference to the captioned subject and in accordance with Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that Company has received request letter dated 4<sup>th</sup> August, 2021 from the following Promoter/Promoter Group members requesting the Company to reclassify them from 'Promoter/Promoter Group' category to 'Public' category Shareholders of the Company, in accordance with Regulation 31A of SEBI Listing Regulations:

Sr. No	Name of the Promoters / Promoter Group	Category	No. of Shares Held	% of Total Paid Up Share Capital
1.	Arvindkumar Mahabirprasad Poddar	Promoter	1000	0.00
2.	Vijaylaxmi Arvindkumar Poddar	Promoter	500	0.00
3.	Rajiv A Poddar	Promoter	500	0.00
4.	Shyamlata Sureshkumar Poddar	Promoter	1500	0.00
5.	Rishabh Sureshkumar Poddar	Promoter	500	0.00
6.	TMP Enterprises LLP	Promoter Group	125	0.00
7.	VKP Enterprises LLP	Promoter Group	125	0.00
8.	RAP Enterprises LLP	Promoter Group	500	0.00
9.	AKP Enterprises LLP	Promoter Group	125	0.00

 Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (India)

 Phone : 3040 0500,
 Fax: 3040 0599

 Email: william.fernandes@siyaram.com

 Internet: www.siyaram.com

 CIN : L17116MH1978PLC020451

 Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Palghar - 401 506 (Mah.)

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		Category		% of Total Paid Up Share Capital
10.	S P Investrade (India) Limited	Promoter Group	55	0.00
11.	Balgopal Holding & Traders Ltd	Promoter Group	50	0.00
12.	Poddar Brothers Investment Private Limited	Promoter Group	50	0.00
	TOTAL		5030	0.01

The aforesaid requests for reclassification will be placed before the Board of Directors of the Company at their ensuing meeting for their consideration and the Company shall take appropriate steps for securing all other necessary approvals in terms of provisions of Regulation 31A of the SEBI Listing Regulations.

You are requested to kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

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William Fernandes Company Secretary ACS 10266

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India) Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com Internet: www.siyaram.com CIN : L17116MH1978PLC020451 Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Palghar - 401 506 (Mah.)