Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Shri Arvindkumar M Poddar PAN:- AACPP2352E Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	Name, PAN No. & No. & % of Address of Promoters/ Shares/ Person who is part of Voting Rights held acquisition / sale of to by the Director/ Officer. Promoter/Person voting rights who is part of Promoters Group/ Director/Officer No. & % of Date of receipt of Initiative Address allotment advice/ in allotment advice/ in allotment advice/ to shares/ components of the promoters group/ Director/Officer
100 (0%)	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/Officer
21.01.2013	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
22.01.2013	ate of limation impany
Inter-se transfer amongst Immediate relatives by way of gifts (Off Market Transaction)	Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.)
6,70,390 (7.15%)	No. & % of Shares/ Shares/ Voting rights through whom the acquisition/ trade was sale SEBI Registra No. of the SEBI Registra
Applicable, Inter-se transfer amongst Immediate relatives by way of gifts (Off Market Transaction)	ne ation ne TM
Applicable, Inter-se transfer amongst Immediate relatives by way of gifts (Off Market Transaction)	the the
6,70,290 (7,15%)	Buy quantity
6.70.290 NIL, (7.15%) Inter-se transfer amongst Immediat e relatives by way of gifts (Off Market Transacti on)	<u> </u>
1	1 = 1
	Sale il value (Rs.)

Place: Mumbai Date : 22nd January, 2013

For SIYARAM SILK MILLS LTD.

Company Secretary