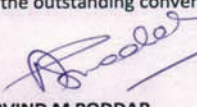


Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-30400500		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoters / Promoters group.	Acquirer(s) are immediate relatives (as defined under Section 2(l) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Numbers	% with respect to total share/voting capital wherever applicable	% with respect to total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	611439	6.52	6.52
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
Total (a+b+c)	611439	6.52	6.52
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	970938	10.36	10.36
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
Total (a+b+c)	970938	10.36	10.36
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	1582377	16.88	16.88
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	1582377	16.88	16.88
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-se transfer amongst Immediate relatives by way of gifts (Off Market)		
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	31st January, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


ARVIND M PODDAR
 Authorized Person
 Place: Mumbai
 Date: 4th February, 2013

ANNEXURE A

Name(s) of the acquirer and
Persons Acting in Concert
(PAC) with the acquirer

Tribenidevi M Poddar

Seller (s)


Arvinkumar M.Poddar
Shyamlata S Poddar



ARVIND M PODDAR
Authorized Person
Place: Mumbai
Date: 4th February, 2013

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	611439	6.52	6.52			
	TOTAL	611439	6.52	6.52			
2	Arvindkumar M.Poddar				670390	7.15	7.15
	Shyamlat S Poddar				300748	3.21	3.21
	TOTAL				9 71 138	10.36	10.36
B	POST ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	15 82 377	16.88	16.88			
	TOTAL	15 82 377	16.88	16.88			
2	Arvindkumar M.Poddar				100	0.00	0.00
	Shyamlat S Poddar				100	0.00	0.00
	TOTAL				200	0.00	0.00



ARVIND M PODDAR

Authorized Person

Place: Mumbai

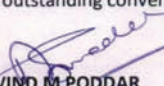
Date: 4th February, 2013

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-30400500		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer(s) are immediate relatives (as defined under Section 2(l) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition/ disposal/ holding of shares/voting rights/holding of the Acquirer and PAC	Number	% with respect to total share/voting capital	% with respect to total diluted share/ voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:	As per Annexure no 1		
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)			
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Immediate relatives by way of gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	31st January, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	93,72,048 no. of Equity Shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	93,72,048 no. of Equity Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	93,72,048 no. of Equity Shares of Rs. 10/- each.		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


ARVIND M. PODDAR
 Authorized Person
 Place: Mumbai
 Date: 4th February, 2013

ANNEXURE A

Name(s) of the acquirer and
Persons Acting in Concert
(PAC) with the acquirer

Tribenidevi M Poddar

Seller (s)

Arvindkumar M Poddar

Shyamlat S Poddar



ARVIND M PODDAR

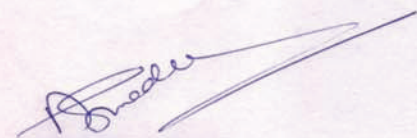
Authorized Person

Place: Mumbai

Date: 4th February, 2013

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	611439	6.52	6.52			
	TOTAL	611439	6.52	6.52			
2	Arvindkumar M.Poddar				6 70 390	7.15	7.15
	Shyamalata S Poddar				3 00 748	3.21	3.21
	TOTAL				9 71 138	10.36	10.36
B	POST ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	15 82 377	16.88	16.88			
	TOTAL	15 82 377	16.88	16.88			
2	Arvindkumar M.Poddar				100	0.00	0.00
	Shyamalata S Poddar				100	0.00	0.00
	TOTAL				200	0.00	0.00


ARVIND M PODDAR
 Authorized Person
 Place: Mumbai
 Date: 4th February, 2013