

FORM D
 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

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/Pers on who is part of Promoter Group/ Director/Officer | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) /sale | No. & % of shares/ voting rights post acquisition on/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value (Rs.)* |
|---|---|--|-------------------------------|--|--|--|--|--------------|-----------|-------------------|---|
| Shri. Arvindkumar M. Poddar PAN-AACPP2352E Address: 307, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 | 670390 (7.15%) | 31.01.2013 | 04.02.2013 | Inter-se transfer amongst immediate relatives by way of gifts (Off Market Acquisition) | 100 (0%) | Not Applicable Inter-se transfer amongst immediate relatives by way of gifts (Off Market Acquisition) | Not Applicable Inter-se transfer amongst immediate relatives by way of gifts (Off Market Acquisition) | - | - | 670290 (7.15%) | Nil Inter-se transfer amongst immediate relatives by way of gifts (Off Market Acquisition) |

For Siyaram Silk Mills Limited

W Fernandes

William Fernandes
 Company Secretary
 Dated : 5th February, 2013
 Place : Mumbai

