



SSML/ L & S/2014-15

2<sup>nd</sup> Dec., 2014.

1. Bombay Stock Exchange Limited  
Deputy General Manager,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**
2. National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
**Mumbai – 400 051.**

**Reg : Disclosure under SEBI (Prohibition of Insider Trading)  
Regulations, 1992.**

Dear Sir,

Please find enclosed herewith Disclosure in Form D in terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in connection with disclosure received from Shri Ashok Jalan on behalf his dependent son, Mr. Dhanraj Jalan, Transferor(Seller) of 623 (0.01%) Equity Shares in the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

William Fernandes  
Company Secretary

Encl: As Above

[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/Person 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/ 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 (Rs.) | Sell quantity | Sell value (Rs.)*     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------|-----------------|---------------|-----------------------|
| Ashok Jalan,<br>Senior President cum<br>Director<br>PAN AABPJ3865B<br>On behalf of dependent<br>son Mr. Dhanraj Jalan<br>PAN AGUPJ8949H<br><br>401-B, Raghav Bldg,<br>Vasant Vally Complex, Film<br>City Road, Malad (East),<br>Mumbai – 400 097. | 9760<br>(0.10%)                                                                                                 | 1 <sup>st</sup> Dec.,<br>2014                                                    | 2 <sup>nd</sup> Dec.,<br>2014 | Open<br>Market<br>Sale                                                               | 9137<br>(0.10%)<br>Equity<br>Shares                     | Trimbhak<br>Investment &<br>Finance<br>Services Pvt.<br>Ltd. SEBI<br>Regn No.<br>INB<br>230854036<br>& T J Stock<br>Broking<br>Services Pvt.<br>Ltd. SEBI<br>Regn No.<br>INB0109817<br>30 | National Stock<br>Exchange of<br>India Ltd.<br><br><br><br><br><br><br>Bombay<br>Stock<br>Exchange<br>Ltd | N.A.         | N.A.            | 553           | 458437.00             |
|                                                                                                                                                                                                                                                   |                                                                                                                 |                                                                                  |                               |                                                                                      |                                                         |                                                                                                                                                                                           |                                                                                                           |              |                 | 70<br>623     | 58042.60<br>516479.60 |

\* Excluding Brokerage, Stamp Duty and Service Tax, STT etc.  
.For Siyaram Silk Mills Limited

*William Fernandes*  
William Fernandes  
Company Secretary  
Dated : 2<sup>nd</sup> Dec., 2014  
Place : Mumbai