

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/Person 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, Senior President cum Director PAN AABPJ3865B On behalf of dependent son Mr. Dhanraj Jalan PAN AGUPJ8949H 401-B, Raghav Bldg, Vasant Vally Complex, Film City Road, Malad (East), Mumbai – 400 097. | 8867 (0.09%) | 11 th Dec, 2014 | 12 th Dec., 2014 | Open Market Sale | 4367 (0.05%) Equity Shares | Trimbhak Investment & Finance Services Pvt. Ltd. SEBI Regn No. INB 230854036 | National Stock Exchange of India Ltd. | N.A. | N.A. | 2000 | 1600020 |
| | | | | | | & T J Stock Broking Services Pvt. Ltd. SEBI Regn No. INB0109817 30 | Bombay Stock Exchange Ltd | | | 2500 4500 | 2000350 3600370 |

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

William Fernandes
William Fernandes
Company Secretary
Dated : 12th Dec., 2014
Place : Mumbai