

[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/ 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.	3367 (0.04%) Equity Shares	22 <sup>nd</sup> Dec, 2014	22 <sup>nd</sup> Dec., 2014	Open Market Sale	2367 (0.025%) Equity Shares	Trimbhak Investment & Finance Services Pvt. Ltd. SEBI Regn No. INB 230854036	National Stock Exchange of India Ltd.	N.A.	N.A.	1000	921600

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

*William Fernandes*  
William Fernandes  
Company Secretary  
Dated :22<sup>nd</sup> Dec., 2014  
Place : Mumbai

