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 No. & % of of Promoter/ Person who is shares/ Date of Date of Mode of Trading Buy Sell value No. & % Exchange Buy Sell receipt of acquisition on which the quantit intimation of Member value quant (Rs.)* part of Promoter Group/ voting rights allotment (market shares/ through trade was (Rs.) ity Director/ Officer. held by the advice/ company purchase/ voting whom the executed Promoter/Pers acquisition public/right rights trade was on who is part / sale of s/preferenti post executed of Promoter shares/ al offer, acquisitio with SEBI Group/ voting Registration etc.) /sale n/ Director/Officer No. of the rights sale TM 14th May, 15th May, Ashok Jalan, 2367 (0.025%) 1067 Trimbhak National Stock N.A 1300 1432782 Open N.A. Senior President cum 2015 **Equity Shares** 2015 Market (0.011%) Investment & Exchange of Director Sale Equity Finance India Ltd. PAN AABPJ3865B Services Pvt. Shares On behalf of dependent Ltd. SEBI son Mr. Dhanraj Jalan Regn No. PAN AGUPJ8949H INB 230854036 401-B, Raghav Bldg, Vasant Vally Complex, Film City Road, Malad (East), Mumbai - 400 097.

.For Siyaram Silk Mills Limited

William Fernandes

William Fernandes Company Secretary Dated:15th May, 2015 Place: Mumbai

^{*} Excluding Brokerage, Stamp Duty and Service Tax, STT etc.