

**RAMESHKUMAR D. PODDAR**

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

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26<sup>th</sup> April, 2016.

The BSE Limited, Mumbai  
P. J. Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Dalal Street, Fort  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

The Compliance Officer  
Siyaram Silk Mills Ltd.  
B-5, Trade World,  
Kamala City, Senapati Bapat Marg  
Lower Parel (W)  
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29(1) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011**

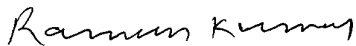
I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Ankit Poddar, Shri. Gaurav Pramodkumar Poddar and Smt. Vibhadevi Shrikishan Poddar (the Acquirer of Shares of Siyaram Silk Mills Limited) and on behalf of Shri. Dharaprasad Ramrikhdas Poddar (the Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(1) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,



(RAMESHKUMAR D. PODDAR).

Encl: As above.

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

|  |  |  |  |
|--|--|--|--|
| Name of the Target Company (TC)  | SIYARAM SILK MILLS LIMITED<br>Address: B -5, Trade World, Kamala Mills Compound,<br>Senapati Bapat Marg, Lower Parel, Mumbai 400013.<br>T el NO. 022-3040 0500                           |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | 1. Shri. Pawankumar Dharaprasad Poddar<br>2. Shri. Rameshkumar Dharaprasad Poddar<br>3. Shri. Ankit Poddar<br>4. Shri. Gaurav Pramodkumar Poddar<br>5. Shri. Vibhadevi Shrikishan Poddar |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Acquirer is Promoter pursuant to Regulation 10(1 )(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited and National Stock Exchange of India Limited   |  |  |
| Details of the acquisition as follows  | Number   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>   |  |  |  |
| a) Shares carrying voting rights   | 643158   | 6.86%  | 6.86%  |
| b) Shares encumbered with the acquirer   |  |  |  |
| c) VRs otherwise than by shares  |  |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |  |  |  |
| e) Total (a+b+c+/-d)   | 643158   | 6.86%  | 6.86%  |
| <b>Details of acquisition</b>  |  |  |  |
| a) Shares carrying voting rights   | 44500  | 0.47%  | 0.47%  |
| b) Shares encumbered with the acquirer   |  |  |  |
| c) VRs otherwise than by shares  |  |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |  |  |  |
| e) Total (a+b+c+/-d)   | 44500  | 0.47%  | 0.47%  |
| <b>After the acquisition, holding of acquirer along with PACs of:</b>  |  |  |  |
| a) Shares carrying voting rights   | 687658   | 7.34%  | 7.34%  |
| b) Shares encumbered with the acquirer   |  |  |  |
| c) VRs otherwise than by shares  |  |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |  |  |  |
| e) Total (a+b+c+/-d)   | 687658   | 7.34%  | 7.34%  |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance,  | Inter-se transfer of shares amongst Promoters by way of Gift.  |  |  |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  | N.A.   |  |  |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in    | 25th April, 2016   |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition  | 93,74,016 No. of Equity Shares of Rs.10/- each.  |  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition  | 93,74,016 No. of Equity Shares of Rs.10/- each.  |  |  |

ANNEXURE - A

**RAMESHKUMAR D PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

- a. **Name of the Acquirer**  
Shri. Pawankumar Dharaprasad Poddar  
Shri. Rameshkumar Dharaprasad Poddar  
Shri. Ankit Poddar  
Shri. Gaurav Pramodkumar Poddar  
Smt. Vibhadevi Shrikishan Poddar
- b. **Name of the Seller**  
Shri. Dharaprasad Ramrikhdas Poddar

*Ramesh Kumar*

**(RAMESHKUMAR D. PODDAR)**

**AUTHORISED PERSON**

**Place : Mumbai**

**Date : 26th April, 2016.**

**Annexure - B**

**RAMESHKUMAR D PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013**

|                  |   | Before the proposed transaction |   | After the proposed transaction        |  | No. of Shares transferred / acquired |
|------------------|---|---------------------------------|---|---------------------------------------|--|--------------------------------------|
|                  |   | No. of shares/<br>voting rights | % w.r.t.<br>total share<br>capital of<br>TC | No. of<br>shares/<br>voting<br>rights | % w.r.t.<br>total<br>share<br>capital of<br>TC |                                      |
| a.               | Acquirer(s) and PACs (other than sellers) |                                 |   |                                       |  |                                      |
|                  | Rameshkumar Dharaprasad Poddar            | 1 07 999                        | 1.15  | 1 08 999                              | 1.16   | 1 000                                |
|                  | Pawankumar Ramrikhdas Poddar              | 92 999                          | 0.99  | 98 499                                | 1.05   | 5 500                                |
|                  | Ankit Poddar                              | 1 55 999                        | 1.66  | 1 65 499                              | 1.77   | 9 500                                |
|                  | Gaurav Pramodkumar Poddar                 | 1 56 000                        | 1.66  | 1 65 500                              | 1.77   | 9 500                                |
|                  | Vibhadevi Shrikishan Poddar               | 1 30 161                        | 1.39  | 1 49 161                              | 1.59   | 19 000                               |
|                  | <b>TOTAL</b>                              | <b>6 43 158</b>                 | <b>6.86</b>                                 | <b>6 87 658</b>                       | <b>7.34</b>                                    | <b>44 500</b>                        |
| b.               | Seller (s)                                |                                 |   |                                       |  |                                      |
|                  | Dharaprasad Ramrikhdas Poddar             | 44 999                          | 0.48  | 499                                   | 0.01   | 44 500                               |
|                  | <b>TOTAL</b>                              | <b>44 999</b>                   | <b>0.48</b>                                 | <b>499</b>                            | <b>0.01</b>                                    | <b>44 500</b>                        |
| <b>TOTAL a+b</b> |   | <b>6 88 157</b>                 | <b>7.34</b>                                 | <b>6 88 157</b>                       | <b>7.34</b>                                    |                                      |

*Ramesh Kumar*

**(RAMESHKUMAR D PODDAR)**

Authorised Person

Dated : 26th April, 2016

Place : MUMBAI