

14th October, 2017

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Certificate.

Dear Sir,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate obtained from M/s. J. H. Fatehchandka & Co., Company Secretaries under regulation 40(9) of the Listing Regulations, for the half year ended 30th September, 2017.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017**

I have examined all files and others document relating to **SIYARAM SILK MILLS LIMITED** maintained by **TSR DARASHAW LIMITED** pertaining to transfer of equity shares of the company for the period from 1st APRIL,2017 TO 30TH SEPTEMBER,2017 for the purpose of issuing this certificate under regulation 40(9) of the securities and exchange board of india (listing obligation and disclosure requirements) regulation,2015,and based on the information provided by the company and hereby certifying all certificates have been issued within thirty days of the lodgment for transfer, subdivision, consolidation, renewal etc.

FOR J. H. FATEHCHANDKA & COMPANY


(JUGALKISHORE FATEHCHANDKA)
COMPANY SECRETARY

C.P.NO.4942

PLACE : MUMBAI

DATE : 12TH OCT,2017

