



11th April, 2017

To,

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street,
Mumbai

Scrip Code: 503811

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Symbol: SIYSIL

Sub: Certificate.

Dear Sir/ Madam,

Please find enclosed herewith Certificate issued pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Siyaram Silk Mills Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Siyaram Silk Mills Limited

William Fernandes

William Fernandes
Company Secretary & Compliance Officer



For TSR Darashaw Limited

Radha Shanbhag

Radha Shanbhag
Authorised Signatory

Mw

Date: 3rd April, 2017

Place: Mumbai

TSR DARASHAW LTD.
810, KAMALDEVI SOCIETY, ANANDAL ESTATE,
20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30,
31, 32, 33, 34, 35, 36, 37, 38, 39, 40,
MAHARAJA ROAD, MUMBAI - 400 011.