



15<sup>th</sup> April, 2017

To,

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

**Sub: Certificate.**

Dear Sir,

Pursuant to Regulation 40(9) 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, for the half year ended 31<sup>st</sup> March, 2017.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

William Fernandes  
Company Secretary and Compliance Officer

Encl.: As Above

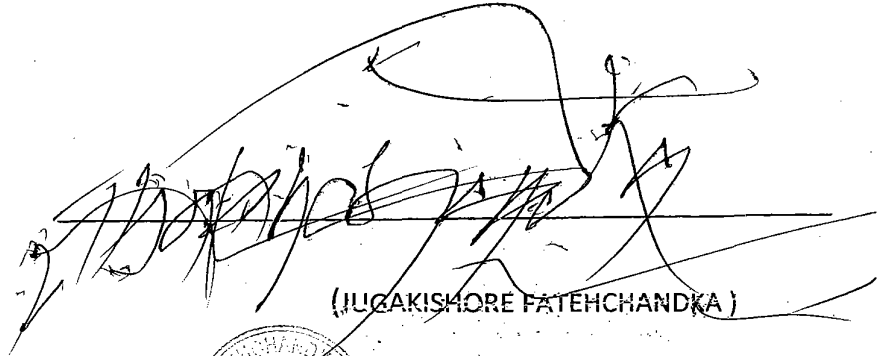
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

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 1<sup>st</sup> OCTOBER, 2016 TO 31<sup>ST</sup> MARCH, 2017 for the purpose of issuing this certificate under regulation 40(9) of the securities and exchange board of india (listing obligations and disclosure requirements) regulations, 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.

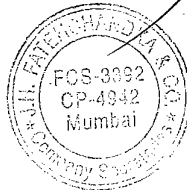
**FOR J.H. FATEHCHANDKA & COMPANY**

PLACE : MUMBAI

DATE : 12<sup>TH</sup> APRIL, 2017



(JUGAKISHORE FATEHCHANDKA)



COMPANY SECRETARY

C.P.NO. 4942