

18th April, 2018

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai-400 001	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
Scrip Code: 503811	Company Symbol: SIYSIL

Sub: Certificate.

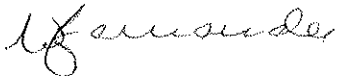
Dear Sir/ Madam,

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, 2018.

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

ISIN : INE076B01010
Scrip Code : 503811

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Siyaram Silk Mills Limited having its Registered Office at H-3/2, MID, A-Road, Tarapur, Boisar, Dist. Palghar – 401 506 has appointed M/s TSR Darashaw Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Siyaram Silk Mills Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Siyaram Silk Mills Limited.

For Siyaram Silk Mills Limited

William Fernandes

William Fernandes
Company Secretary & Compliance Officer



For TSR Darashaw Limited

Radha Shanbhag

Radha Shanbhag
Authorised Signatory



Place : *Mumbai*
Date: *17th April, 2018*

Place : *Mumbai*
Date: *April 4, 2018*