

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.

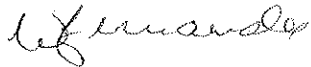
Dear Sir,

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 31st March, 2018.

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 CLAUSE 40(9) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

I have examined all share Transfer Deeds, Memorandum of Transfer, Registers, files and other 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 october 2017 to 31ST MARCH 2018 for the purpose of issuing this certificate as per Clause 40(9) of the listing agreement entered into by SIYARAM SILK MILLS LIMITED with BSE and NSE based on the information provided by the company and hereby certify that the company has delivered during half year ended on 31ST MARCH, 2018;

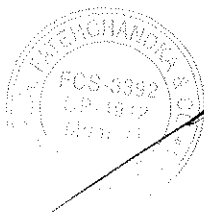
A) Share Certificate relating to the Share Transfer deeds received during the period from 1ST OCTOBER, 2017 to 31ST MARCH, 2018 AS ENTERED IN THE Memorandum of transfer have been issued within fifteen days from days from respective date of lodgment of each deed excepting those rejected on technical grounds.

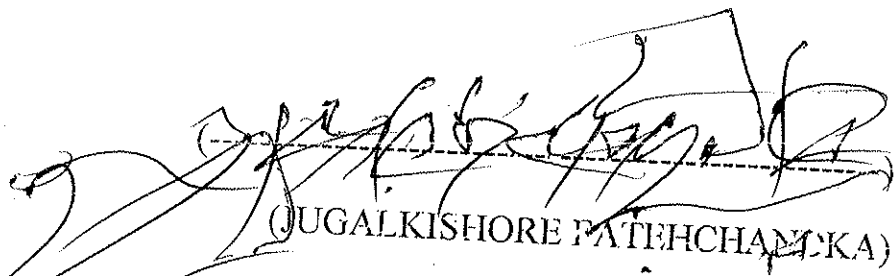
B) Any other information – NIL

FOR J.H.FATEHCHANDKA & COMPANY

PLACE; MUMBAI

DATE; 13TH, APRIL 2018.




(JUGALKISHORE FATEHCHANDKA)

COMPANY SECRETARY

C.P.NO - 4942

FCS NO - 3392