

15<sup>th</sup> April, 2021

To,

BSE Limited,  
Phiroze Jijibhoy Tower,  
Dalal Street,  
Mumbai-400 001

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

**Scrip Code: 503811**

**Company Symbol: SIYSIL**

**Sub: Certificate.**

Dear Sir,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith certificate issued by M/s. GMJ Associates, Company Secretaries, under regulation 40(9) of the Listing Regulations, for the half year ended 31<sup>st</sup> March, 2021.

Kindly 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Siyaram Silk Mills Limited** having its registered office at H-3/2, MIDC, A-Road, Tarapur, Boisar, Palghar - 401 506 maintained by its Registrar and Share Transfer Agent **TSR Darashaw Consultants Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that:

- A) Share Certificates relating to the transfer of shares received during the period from **01/10/2020 to 31/03/2021** as entered in the Memorandum of Transfers and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: - **NOT APPLICABLE.**



PLACE : MUMBAI  
DATE : 14<sup>TH</sup> APRIL, 2021

For GMJ & ASSOCIATES  
COMPANY SECRETARIES

*Prabhat Maheshwari*

(CS PRABHAT MAHESHWARI)  
PARTNER

M. No. : FCS 2405

COP No. : 1432

UDIN : F002405C000090671