

22nd October, 2019

To,

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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, we are enclosing herewith certificate obtained from M/s. GMJ & Associates, Company Secretaries, for the half year ended 30th September, 2019.

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 SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Siyaram Silk Mills Limited ("the Company")** having its registered office at H-3/2, MIDC, A-Road, Tarapur, Boisar, Thane - 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 **01/04/2019 to 30/09/2019** 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 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** as entered in the Memorandum of Transfers 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.**



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

haheshwari

**(CS PRABHAT MAHESHWARI)
PARTNER
CP NO. 1432
FCS NO. 2405
UDIN: F002405A000122877**

**PLACE: MUMBAI
DATE : 19TH OCTOBER, 2019**