

ARVINDKUMAR M PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

10th April, 2013

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Compliance Officer
Siyaram Silk Mills Limited
B-5, Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re: Disclosure under Sub Regulation (4A) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir,

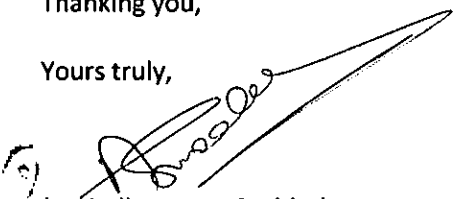
I am writing this letter on behalf of Smt. Shyamalata S Poddar (being Transferor of Siyaram Silk Mills Ltd's Shares) and Smt. Tribenidevi Poddar (being Acquirer of Siyaram Silk Mills Ltd's Shares) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 13(4A) – being intimation to Company and Stock Exchange under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

Kindly acknowledge receipt.

Thanking you,

Yours truly,


(Arvindkumar M Poddar)

Enclosed as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of :
listed company

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Person who is part of Promoters Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale Quantity	Sale value (Rs.)
Smt. Shyamlat S Poddar PAN -AACPP2349H Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	2,85,892 (3.05%)	09.04.2013	10.04.2013	Off Market Transaction by way of gifts.	100(0.0%)	Not Applicable, (Off Market Transaction by way of gifts.)	Not Applicable, (Off Market Transaction by way of gifts.)	-	-	2,85,792 (3.05%)	NIL, (Off Market Transaction by way of gifts.)

Place: Mumbai
Date : 10th April, 2013

Shyamlat S Poddar

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of :
listed company

Name, PAN No. & Address of Promoters/ Person who is part of Promoters Group/ Director/ Officer.	No. & % of Shares/ Voting Rights held by the Promoter/Pers on who is part of Promoters Group/ Director/Office	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.) /Sale	No. & % of Shares/ Voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale Quantity	Sale value (Rs.)
Smt. Tribenidevi M Poddar PAN – AACPP2348G Address - 307, Trade World, B Wing, Kamala City Senapati Bapat Marg, Lower Parel (W) Mumbai 400013	8,24,977 (8.80%)	09.04.2013	10.04.2013	Off Market Transaction by way of gifts.	11,10,769 (11.85%)	Not Applicable, (Off Market Transaction by way of gifts.)	Not Applicable, (Off Market Transaction by way of gifts.)	2,85,792 (3.05%)	NIL, (Off Market Transaction on by way of gifts.	-	-

Place: Mumbai
Date : 10th April, 2013

Handwritten signature