

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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

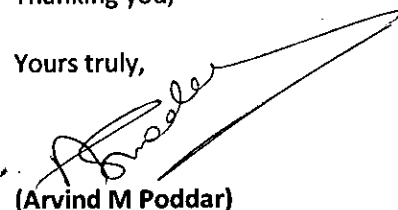
I am writing this letter on behalf of Smt. Shyamalata S Poddar (being Transferor of Siyaram Silk Mills Ltd's Shares) and Smt. Tribenidevi Poddar (being Acquirer of Siyaram Silk Mills Ltd's Shares) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange and Company in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,



(Arvind M Poddar)

Enclosed as above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-30400500		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter s group.	Acquirer(s) is immediate relatives (as defined under Section 2(l) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Numbers	% with respect to total share/voting capital wherever applicable	% with respect to total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	824977	8.80	8.80
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
Total (a+b+c)	824977	8.80	8.80
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	285792	3.05	3.05
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
Total (a+b+c)	285792	3.05	3.05
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	1110769	11.85	11.85
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	1110769	11.85	11.85
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-se transfer amongst Immediate relatives by way of gifts (Off Market)		
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	09th April, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 10th April, 2013

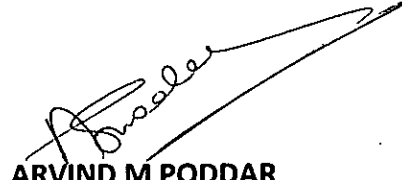
ANNEXURE A

Name(s) of the acquirer and
Persons Acting in Concert
(PAC) with the acquirer

Smt. Tribenidevi M Poddar

Seller (s)

Smt. Shyamlata S Poddar



ARVIND M PODDAR

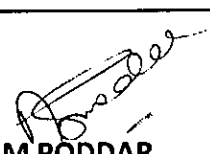
Authorized Person

Place: Mumbai

Date: 10th April, 2013

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	8 24 977	8.80	8.80			
	TOTAL	8 24 977	8.80	8.80			
2	Shyamlat S Poddar				2 85 892	3.05	3.05
	TOTAL				2 85 892	3.05	3.05
B	POST ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	11 10 769	11.85	11.85			
	TOTAL	11 10 769	11.85	11.85			
2	Shyamlat S Poddar				100	0.00	0.00
	TOTAL				100	0.00	0.00


ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 10th April, 2013