

4th October, 2025

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001 Scrip Code: 503811	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 Company Symbol: SIYSIL
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA) (copy enclosed), for the quarter ended 30th September, 2025, we hereby confirm that:

- (a) The securities received for dematerialization and re-materialization have been listed on the Stock Exchanges; and
- (b) The related Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take a note of the above.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary and Compliance Officer

Encl.: a/a.



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date: 3rd October 2025

To,

Siyaram Silk Mills Limited
H-3/2, MIDC, A-Road, Tarapur,
Boisar, Dist. Palghar – 401 506

Kind Attn : Mr William Fernandes – Company Secretary & Compliance Officer

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed (accepted / rejected) and the security certificates received were mutilated and cancelled after due verification by the depository participant. The name of the depositories has been substituted in the register of members, for securities dematerialised, as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

MADHURI Digitally signed by
BALUMAL MADHURI BALUMAL
NARANG
NARANG Date: 2025.10.03
16:54:45 +05'30'

[Madhuri Narang]
Sr. Associate Vice President