SIYARAM SILK MILLS LIMITED

5th August, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. **Scrip Code: 503811**	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: SIYSIL**

Dear Sir/ Madam,

Re: **Submission of information regarding loss of share certificates, under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the information regarding loss of share certificate received by our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited.

Please take the same on record.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

WILLIAM VINCENT FERNANDES
Digitally signed by WILLIAM VINCENT FERNANDES
Date: 2024.08.05 18:28:34 +05'30'

William Fernandes
Company Secretary

Encl : a/a.

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)
Phone : 3040 0500, **Fax**: 3040 0599 **Email**: william.fernandes@siyaram.com
Internet: www.siyaram.com **CIN** : L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

LINK Intime

National Stock Exchange of India Ltd. **Date :-05/08/2024**
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Siyaram Silk Mills Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484
E-mail : csg-unit@linkintime.co.in Website : https://www.linkintime.co.in

NOTICE
Siyaram Silk Mills Ltd
Regd. Off : H – 3/2, MIDC A – ROAD, TARAPUR
BOISAR PALGHAR MAHARASHTRA 401506

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 2.00/- each	Certificate No.	Distinctive Nos.
SJP0002372	PADMA RAJAN, RAJAN SRINIVASAN	2565	1733	992321-994885

Date :- 05/08/2024

Place :- Mumbai

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LINK Intime

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 05/08/2024

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