SIYARAM SILK MILLS LIMITED

19th January, 2024

To,

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

Dear Sir/ Madam,

Re: **Submission of information regarding issue of duplicate Share Certificate, 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 issue of duplicate share certificate received from 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

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

Date : 19/01/2024

SIYARAM SILK MILLS LTD
H - 3/2, MIDC
A - ROAD, TARAPUR
BOISAR
PALGHAR
401506

Dear SIR/MADAM

**UNIT : SIYARAM SILK MILLS LTD**

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|---|---|---|---|---|---|---|
| SJR0022109 | 19-01-2024 | R RAMNATH<br>VILASINI<br>RAMNATH | 3340 | 375 | 184936 | 185310 |

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd
Sd/-
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.