Siyaram's®
SIYARAM SILK MILLS LIMITED

21st July, 2023

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 Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Clause 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. TSR Consultants 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: 2023.07.21 12:05:17 +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.)

National Stock Exchange of India Ltd. **Date :-21/07/2023**
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.

tsr CONSULTANTS
Total Solutions Repository

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.
SJD0016613	DEVANG KILLAWALA, NIRAJANA KILLAWALA, JAGDISH KILLAWALA	25	1515	884456-884480

Date :- 21/07/2023

Place :- Mumbai

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TSR CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

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

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