



31<sup>st</sup> May, 2017.

To,  
The Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir/ Madam,

Sub : Clarification sought vide your email dtd. 30<sup>th</sup> May, 2017.

With reference to your email dated. 30<sup>th</sup> May, 2017 and in continuation of our letter dated 27<sup>th</sup> May, 2017 relating to Outcome of Board Meeting, as required we give below brief profile of M/s. Songira & Associates, Chartered Accountants (FRN 128085W).

M/s. **Songira & Associates** ("the Audit Firm"), is a partnership firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in India in the year 2007. The registered office of the Audit Firm is situated at 204, 2<sup>nd</sup> Floor, A – Wing, Surya Kiran Building, Behind HDFC Bank, Near Chamunda Circle, SVP Road, Borivali (W), Mumbai – 400 092.

The Audit Firm has valid Peer Review Certificate and is engaged in providing Audit & Taxation services to its clients.

Kindly take the same on record in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

William Fernandes  
Company Secretary