

RAMESH D. PODDAR

B – 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL
(WEST), MUMBAI 400 013.

27th May, 2020.

BSE Limited.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Audit Committee,
Siyaram Silk Mills Limited
H 3/2, MIDC,
A Road, Tarapur, Boisar,
Dist Palghar – 401 506.
(Maharashtra).

Re: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulation, 2011 in respect of shareholding in Siyaram Silk Mills Limited.

Dear Sir,

I, declare on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that we have not created any encumbrance during the financial year ended 31st March, 2020, directly or indirectly on our shareholdings of 3,14,80,468 (67.17%) Equity Shares held in Siyaram Silk Mills Limited as on 31st March, 2020.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Sd/-

Ramesh D. Poddar

***Note:** Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.*