

28<sup>th</sup> January, 2022.

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 503811**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 Darashaw Consultants Private Limited.

Please take the same on record.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**



William Fernandes  
Company Secretary

Encl : a/a.

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-28/01/2022

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

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

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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 DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

**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. |
|------------|----------------------------------------|---------------------------|-----------------|------------------|
| SJM0023349 | MAHESH BOHRA                           | 590                       | 2076            | 1154921-1155510  |

**Date :- 28/01/2022**

**Place :- Mumbai**

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DALAL STREET  
FORT  
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MAHARASHTRA  
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