

22<sup>nd</sup> April, 2021

To,

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street,
Mumbai-400 001

Bandra (East), Mumbai – 400 051

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 503811 Company Symbol: SIYSIL

Sub: Submission of information regarding loss of Share Certificate u/r.39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

As required u/r. 39(3) of the Listing Regulations, we are furnishing herewith information regarding loss of share certificate received from our Registrar and Share Transfer Agents, TSR Darashaw Consultants Private Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

William Fernandes

Hernande

Company Secretary and Compliance Officer

Encl.: As Above

Internet: <u>www.siyaram.com</u> CIN: L17116MH1978PLC020451 Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)



REF NO.: 15

22-04-2021

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

Attn: The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : SIYARAM SILK MILLS LIMITED. RE : LOSS OF SHARE CERTIFICATES.

\_\_\_\_\_\_

We have to advise you to put 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].

Yours faithfully, for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

# TSR DARASHAW 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 22 6656 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tsrdarashaw.com Website: www. https://www.tcplindia.co.in



#### NOTICE

#### SIYARAM SILK MILLS LIMITED

Regd. Off : B-5, TRADE WORLD, KAMALA CITY SENAPATI BAPAT MARG, LOWER PAREL MUMBAI MAHARASHTRA INDIA 400013

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	Names of the holders (Incl Joint holders)	Shares of Rs.2/- each	Certificate no.	Distinctive Nos.
sJS0013433	SULTAN DELHIWALA NASSEM DELHIWALA	125	00001355	768156-768280

Place : Mumbai
Date : 22-APR-21

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**REF NO.: 15** 

22-04-2021

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

Attn: The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : SIYARAM SILK MILLS LIMITED. RE : LOSS OF SHARE CERTIFICATES.

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