

9 January, 2024

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai-400 001 Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Merger of our Registrar and Share Transfer Agent, i.e., TSR Consultants Private Limited with Link Intime India Private Limited.

Dear Sir,

This is to inform that we have received a communication from our Registrar and Transfer Agent i.e. TSR Consultants Private Limited (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary and Compliance Officer