
To,
BSE Limited, National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower, Exchange Plaza, 5th Floor,
Dalal Street, Fort, Plot No. C/1, G Block,
Mumbai – 400001. Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: 503811 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.
Dear Sir[s]/Madam,

UNIT : SIYARAM SILK MILLS LIMITED.
RE : LOSS OF SHARE CERTIFICATES.
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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.
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.
--------|------------------------------------------|----------------------|----------------|------------------
SJP0017691 | PRAYESH BHARTI NARESH | 5 | 00000680 | 430016-430020
SJS0007136 | SUDARSHAN KUMAR KHANNA | 185 | 00000498 | 344511-344695

Place : Mumbai
Date : 03-MAR-20

This is computer generated letter and does not require signature.
Dear Sir[s]/Madam,

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RE   : LOSS OF SHARE CERTIFICATES.

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