



SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Borsar, Dist: Palghar- 401 506.

Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013. Phone: 30400500 Fax: 30400599

Email: sharedept@siyaram.com Website: www.siyaram.com

NOTICE

Transfer of Dividend & Shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto ("the Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF in the month of September, 2019 for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.siyaram.com. Shareholders are requested to claim their unclaimed dividend expeditiously by 30th August, 2019 failing which the Company would transfer the unclaimed dividends and the shares to the IEPF authority by 29th September, 2019 without any further notice in accordance with the requirements of the Rules.

The Shareholders may note that the shares and benefit accrued thereon which are transferred to IEPF from time to time, can be claimed by making an application in the prescribed Form IEPF-5 online and sending the physical copy duly signed along with other documents as prescribed in Form IEPF-5 to the Company.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company is required to issue new share certificate in lieu of original share certificate and inform the concerned depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in your names, shall stand automatically cancelled. For shares held in demat mode, the Company will process the transfer of the shares with the concerned Depository by way of corporate action for transfer of shares in favour of the IEPF Authority.

Please feel free to contact the Company/ Registrar and Transfer Agent in case you have any claims/queries at the following address:

Company Contact Details	R & T Agent Contact Details
Siyaram Silk Mills Limited Corporate Office: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel: (91-22) 30400500/501 Fax: (91-22) 30400599 Email: sharedept@siyaram.com Website: www.siyaram.com	TSR Darashaw Consultants Pvt Limited 6-10, Haji Moosa Parawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai- 400011 Tel: +91-22-66568484 Fax: +91-22-66568494 Email Id: csg-unit@tsrdarashaw.com

For Siyaram Silk Mills Limited

Place : Mumbai
 Dated : 21st August, 2019

Sd/-
 (William Fernandes)
 Company Secretary



नवराति

मुंबई, गुरुवार, २२ ऑगस्ट २०१९

Siyaram's
FABRIC TO FASHION
FORMAL SUITING & APPAREL

SIYARAM SILK MILLS LTD.

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