

05th January, 2026

To,

BSE Limited, Phiroze Jeejeebhoy 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the quarter ended on 31st December, 2025 as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent.

Kindly take a note of the above.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary and Compliance Officer

Encl.: a/a.



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date: 2nd January 2026

To,

Siyaram Silk Mills Limited
H-3/2, MIDC, A-Road, Tarapur,
Boisar, Dist. Palghar – 401 506

Kind Attn : Mr Mahipal Thakur – Company Secretary & Compliance Officer

Dear Sir,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India
(Depositories and Participants) Regulation, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed (accepted / rejected) and the security certificates received were mutilated and cancelled after due verification by the depository participant. The name of the depositories has been substituted in the register of members, for securities dematerialised, as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

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BILLIMORIA
Date: 2026.01.02
14:23:40 +05'30'

[S. R. Billimoria]
Sr. Associate Vice President