

100 Days Campaign – 1st Progress Report – 21/8/2025

To monitor the progress of the record update campaign and ensure that shares and dividends do not get transferred to IEPF due to outdated or incorrect shareholder records.

SR. NO.	PARTICULARS	REMARKS
A.	COMPANY INFORMATION	
1.	Company Name	Siyaram Silk Mills Limited
2.	Campaign Contact Person	
i	Name	William Fernandes
ii	Position	Company Secretary and Compliance Officer
iii	Email	william.fernandes@siyaram.com
iv	Phone Number	9324012737
B.	RECORD UPDATE STATUS	
i	Total number of shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF	Total : 2343
ii	Total shareholders with updated records (address, phone, email, PAN and bank details)	Updated : 638
iii	Total shareholders who have provided PAN details	PAN details provided : 1066
iv	Total shareholders who have updated dividend bank details	Bank details updated : 740
v	Total shareholder who have provided Nominee details (if applicable)	Nominee details provided : (physical holders) - 37
C.	<u>Milestones –</u> Week 1–2: Identify target shareholders with unclaimed dividends (6–7 years).	Identification of target shareholders done
1.	<u>Action taken</u> 1) Reminders for KYC update sent in June 2025	Individual reminders sent to the shareholders to update missing KYC details
2.	<u>For milestone week 3-8 - Proposed action –</u> 1) Press release for ' Saksham Niveshak' 2) Reminders to shareholders whose dividend amounts are outstanding 3) Website update 4) Tracking of release of all outstanding dividend amounts on updation of KYC details, Demat and other such service requests 5) Direct credit of outstanding dividend amounts where the updated bank accounts have been identified.	Company plans to send reminder letters giving details of outstanding dividend



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SR. NO.	PARTICULARS	REMARKS
D.	GENERAL MONITORING	
1.	Is the campaign progress on track as per the initial plan?	
i	Yes	Yes
ii	No	Not applicable
iii	If "No", what corrective actions are planned?	Not applicable
2.	Any other observations or suggestions for improving the campaign process?	
	Comments	
E.	INTERNAL REVIEW AND SIGN-OFF	
1.	Campaign Co-ordinator's review and comments	
i	Comments	Campaign on track as planned
2.	Campaign completion status (as of today)	<ul style="list-style-type: none"> • Identification of target shareholders done • Reminder letters for updation of KYC sent to shareholders holding shares in physical form
i	On track	yes
ii	Delayed	No
iii	Completed	
iv	Estimated completion date	

Declaration:

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

Name : William Fernandes

Position : Company Secretary and Compliance Officer

Signature : 

Date : 21/08/2025


