

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

05th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sirs,

Sub: Compliance under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015, enclosed please find certificate issued for equity shares of the Company, by R. Chouhan & Associates, Practicing Company Secretaries dated 05th May, 2020 certifying that all certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2019 to 31st March, 2020.

Kindly take the same on record.

Thanking you

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary and Compliance officer

Encl: a/a

RAJENDRA CHOUHAN
B.COM, F.C.S.

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004

Ph: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

The Compliance Officer / Share Transfer Agent
M/s.SIL Investments Limited
Pachpahar Road
Bhawanimandi (Raj.) 326 502

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION 2015

FOR THE HALF YEAR ENDED AS ON 31ST DAY OF MARCH 2020

This is to certify that for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) REGULATION 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIL INVESTMENTS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2019 to March 31, 2020**, and that based on the information provided by **SIL INVESTMENTS LIMITED**, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **31st March, 2020**.

Date: 05.05.2020
Place: JAIPUR
UDIN: F005118B000203756



For **R. CHOUHAN & ASSOCIATES**
Practicing Company Secretaries

RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118