

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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

26<sup>th</sup> April, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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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, we forward herewith certificate issued for equity shares of the Company, by R. Chouhan & Associates, Practicing Company Secretaries dated 26<sup>th</sup> April, 2019 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

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

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Raja Park, JAIPUR-302004

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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

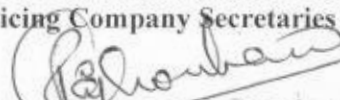
FOR THE HALF YEAR ENDED AS ON 31<sup>ST</sup> DAY OF MARCH 2019

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, 2018 to March 31, 2019**, 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 31<sup>st</sup> March, 2019.

Date: 26.04.2019  
Place: JAIPUR

For R. CHOUHAN & ASSOCIATES  
Practicing Company Secretaries



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