

Earthstone Holding (Two) Private Limited

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(Regd. Office Hindustan Times House 25, Ashok Marg, Lucknow-226001, Uttar Pradesh)
Phone : 011- 66561607
CIN : U67120UP2008PTC065196

FORMAT FOR DISCLOSURES UNDER REGULATION 29 (2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	SIL Investments Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Earthstone Holding (Two) Private Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	-		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the disposal under consideration, holding of :			
	a) Shares carrying voting rights	653580	6.168%	6.168%
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
	c) Voting rights (VR) otherwise than by shares	-		
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
	e) Total (a+b+c+d)	653580	6.168%	6.168%
	Details of sale			
	a) Shares carrying voting rights sold	653580	6.168%	6.168%
	b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/others)			
	c) Voting rights (VR) otherwise than by shares			
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ Sold			
	e) Total (a+b+c+d)	653580	6.168%	6.168%
	After the sale , holding of:			
	a) Shares carrying voting rights	-	-	-
	b) Shares encumbered with the acquirer			
	c) VRs otherwise than by shares			
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
	Total (a+b+c+d)	-	-	-
6	Mode of acquisition/sale (e.g. open market / off-market/public issue/ rights issue/preferential allotment / inter-se transfer, etc.)	Open Market Sold		
7	Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable.	31-Dec-20		
8	Equity share capital / total voting capital of the TC before the said acquisition/ Sale	10595860 Equity Shares (Equity Share Capital Rs. 10,59,58,600)		
9	Equity share capital / total voting capital of the TC after the said acquisition/ Sale	10595860 Equity Shares (Equity Share Capital Rs. 10,59,58,600)		
10	Total diluted share/voting capital of the TC after the said acquisition	10595860 Equity Shares (Equity Share Capital Rs. 10,59,58,600)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Caluse 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Earthstone Holding (Two) Private Limited


Authorised Signatory

Place: New Delhi
Date 02.01.2021