Ph:033 2248 7068; 2243 0497/8;

2213 1370, 2213 1680

Fax: 033 22486369

Email:birlasugar@birla-sugar.com

SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

September 27, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs.

Sub: Disclosure in terms of Regulation 29(1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We Shekhar Family Trust, have acquired 600 Equity Shares equivalent to 0.01 % of the total paid up Equity Share capital of SIL Investments Limited ("SIL").

Enclosed is the declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are kindly requested to take note of the above.

Yours faithfully, For Shekhar Family Trust

Trustee/Authorised Signatory

Encl.: as above

Cc: The Company Secretary SIL Investments Limited Pachpahar Road Bhawanimandi – 326 502 Rajasthan

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 PART - A - DETAILS OF THE ACQUISITION Name of the Target Company (TC) SIL INVESTMENTS LIMITED Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer SHEKHAR FAMILY TRUST Whether the acquirer belongs to Promoter/Promoter group YES Name(s) of the Stock Exchange(s) where the shares of TC are Listed NATIONAL STOCK EXCHANGE OF INDIA LTD. BSE Ltd (BSE) Details of the acquisition as follows Number % w.r.t. total % w.r.t. Total diluted share/voting capital wherever share/voting applicable(*) capital of the TC (**) Before the acquisition under consideration, holding of acquirer along with PACs of: NIL NIL NIL (a) Shares carrying voting rights NIL NIL NIL (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive NIL NIL NIL NIL NIL NIL shares carrying voting rights in the TC (specify holding in each category) (e) Total (a+b+c+d) Details of acquisition 600 0.01 0.01 (a) Shares carrying voting rights acquired NIL NIL NIL (b) VRs acquired otherwise than by equity shares (c) 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 NIL NIL NIL NII NII (d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) NIL (e) Total (a+b+c+/-d) 600 0.010 0.010 After the acquisition, holding of acquirer alongwith PACs of: 600 0.01 0.01 (a) Shares carrying voting rights NIL NIL NIL (b) VRs otherwise than by shares (c) 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. NIL NIL NIL (d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) NIL NIL NIL (e) Total (a+b+c+d) 600 0.01 0.01 Mode of acquisition (e.g., open market/off-market/public issue/rights issue/preferential OPEN MARKET allotment/inter setransfer/encumbrance etc). Salient features of the securities acquired including time till redemption, ratio at which it can NA be converted into equity shares, etc. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares 23.09.2021 & 24.09.2021 Equity share capital/total voting capital of the TC before the said acquisition 10595860 Equity Shares Equity share capital/total voting capital of the TC after the said acquisition 10595860 Equity Shares Total diluted share/voting capital of the TC after the said acquisition. 10595860 Equity Shares



For Shekhar Family Trust

Trustee/Authorised Signatory

Place : Kolkata Date : 27.09.2021

*Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.