

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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December 27, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	M/s. 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 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Dear Sir/Madam,

Subject: Re-classification of shareholders under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has received intimations from Zuari Global Limited and Zuari Agro Chemicals Limited that National Stock Exchange of India Limited ("NSE") vide its letters dated December 27, 2016, has approved the application for reclassification of SIL Investments Limited from 'Promoter/Promoter Group' category to 'Public' category, under regulation 31A of the SEBI Listing Regulations.

The details of the NSE letters are as under:-

Particulars	Letter No.:-	Date	Purpose
For Zuari Global Limited	NSE/LIST/98496	27.12.2016	Reclassification of SIL Investments Limited as 'Public'
For Zuari Agro Chemicals Limited	NSE/LIST/98496	27.12.2016	Reclassification of SIL Investments Limited as 'Public'

You are requested to kindly take the same on your record and disseminate the information through your website.

Yours faithfully,

For SIL Investments Limited,


Lokesh Gandhi

Company Secretary and Compliance Officer

