

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

SIL/

October 13, 2017

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, 5th 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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Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2017

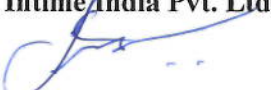
Dear Sirs,

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office is at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400 083 is acting as Registrar and Share Transfer Agent of **SIL Investments Limited**.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation to physical and electronic share transfers are maintained as per the requirements of Companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1st April, 2017 to 30th September, 2017.

For and on behalf of

Link Intime India Pvt. Ltd.


Ishwar Suvarna
Associate Vice President – Corporate Registry



We confirm

For SIL Investments Limited


Lokesh Gandhi
Company Secretary & Compliance Officer



Date: 13.10.2017

Place: Mumbai