

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

APRIL 3, 2017

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 521194</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) <b>Scrip Code : SILINV</b>
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## Sub: Notice to shareholders - Newspaper Advertisement

Dear Sirs,

Pursuant to Regulation 47 of the Securities Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Business Standard (English) and Dainik Bhaskar (Hindi) regarding Notice to shareholders for transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF) Suspense Account.

Kindly take the same on record and acknowledge the receipt of the Communication.

Thanking you,

Yours faithfully,  
For SIL Investments Limited



(Lokesh Gandhi)  
Company Secretary & Compliance Officer



**SIL INVESTMENTS LIMITED**

CIN NO : L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)

Ph:(07433)222082 ; Fax:(07433) 222916

Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

**NOTICE***(for the attention of Equity Shareholders of the Company)***Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017.

The Rules, inter alia provide for transfer of all such shares in respect of which dividends have not been encashed or claimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account set up by the Central Government.

Accordingly for complying with the requirement of the Rules, the Company has communicated to all the concerned shareholders at their address registered with the Company/Registrar and Share Transfer Agent (RTA) records, whose share(s) are liable to be transferred to IEPF Suspense Account. The Company has also uploaded on its website [www.silinvestments.in](http://www.silinvestments.in) full details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may also note that both the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

Concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the IEPF Suspense Account and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. In respect of shares held in Demat form, delivery instruction slip shall be signed by the Company for transfer the shares to IEPF Suspense Account as per the Rules.

Unclaimed dividend for the financial year 2008-09 has been transferred to IEPF on 27th September, 2016. The concerned shareholders are requested to claim unclaimed dividend for the Financial Year 2009-10 and onwards by making an application to the Company/RTA on or before May 02, 2017, failing which their shares shall be transferred to IEPF Suspense Account. For claiming the unclaimed dividend or in case you need any information/clarification, please contact the Company's Registrar and Share Transfer Agents at **Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai -400083 Maharashtra, India** Ph. No. - 022 49186000, Email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in), Contact Person- Ms. Jagruti Utekar - Associate - Client Relations, Mr Ishwar Suvarna - Associate Vice President - Corporate Registry.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

By Order of the Board of Directors  
For SIL Investments Limited

Date : April 1, 2017  
Place : Bhawanimandi

Lokesh Gandhi  
Company Secretary & Compliance Officer

**SIL INVESTMENTS LIMITED**

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By Order of the Board of Directors  
For SIL Investments Limited

Date : April 1, 2017  
Place : Bhawanimandi

Lokesh Gandhi  
Company Secretary & Compliance Officer