

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 17, 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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Sub: Final Reminder to Shareholders under IEPF Rules, 2016

Dear Sirs,

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed "**FINAL REMINDER**" to the Shareholders published as newspaper advertisements in Business Standard (English) and Dainik Bhaskar (Hindi).

The reminder Notice is with regard to the Notice to shareholders issued/published on April 3, 2017 and April 7, 2017 for transfer of Equity Shares of the company to "Investor Education and Protection Fund (IEPF) Demat Account."

The Notices are self explanatory.

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.)

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

NOTICE

(for the attention of Equity Shareholders of the Company)

FINAL REMINDER

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

This Notice 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) Demat Account to be opened by the Authority for the said purpose. 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 Demat Account. A public notice regarding the same was also published in Business Standard (English) and Dainik Bhaskar (Hindi) on April 03, 2017 and on April 07, 2017. The Company has also uploaded on its website www.silinvestments.in full details of such shareholders and their shares which are due for transfer to IEPF Demat Account.

In continuation to the aforesaid Notices, the Shareholders are once again reminded 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 Demat 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, Vikholi (W), Mumbai -400083 Maharashtra, India Ph. No. - 022 49186000, Email to rnt.helpdesk@linkintime.co.in, Contact Person- Ms. Jagruti Utekar - Associate - Client Relations, Mr Ishwar Suvarna - Associate Vice President - Corporate Registry or can contact the Secretarial Department of the Company on 022 42198800 or on Email at lokeshgandhi@silinvestments.in.

By Order of the Board of Directors
For SIL Investments Limited

Date : April 15, 2017
Place : Bhawanimandi

Lokesh Gandhi
Company Secretary & Compliance Officer



Lokesh Gandhi

दैनिक भास्कर, कोटा, सोमवार 17 अप्रैल, 2017

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By Order of the Board of Directors
For SIL Investments Limited

Lokesh Gandhi

Company Secretary & Compliance Officer

Date : April 15, 2017

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