

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

21st April, 2018

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 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 Scrip Code : SILINV
--	--

Dear Sirs,

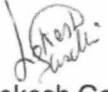
Sub: Compliance under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

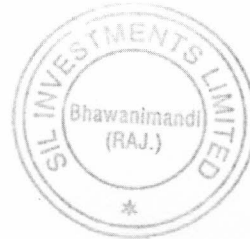
Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015, enclosed please find certificate issued for equity shares of the Company, by R. Chouhan & Associates, Practicing Company Secretaries for the period 01.10.2017 to 31.03.2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SIL Investments Limited


Lokesh Gandhi
Company Secretary and Compliance officer



Encl: a/a

RAJENDRA CHOUHAN
B.COM, F.C.S.

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004

Ph: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

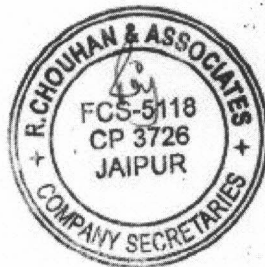
The Compliance Officer / Share Transfer Agent
M/s.SIL Investments Limited
Pachpahar Road
Bhawanimandi (Raj.) 326 502

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION 2015

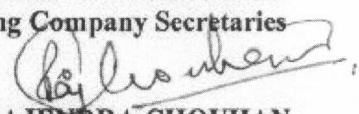
FOR THE HALF YEAR ENDED AS ON 31ST DAY OF MARCH 2018

This is to certify that for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) REGULATION 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIL INVESTMENTS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018**, and that based on the information provided by **SIL INVESTMENTS LIMITED**, I hereby certify that the Company has not received any valid request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **31st March, 2018**.

Date: 21.04.2018
Place: JAIPUR



For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries


RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118