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

## R. CHOUHAN & ASSOCIATES **Practising Company Secretaries**

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

Ph: 0141-2624708, 9314880072

E-Mail: cschouhanr\_007@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

(Details should be certified by the auditors)

1. For Quarter ended

31.12.2015

2. ISIN

INE923A01015

3 Face Value

Rs.10/-

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail address

SIL Investments Limited

Pachpahar Road, Bhawanimandi 326 502(Raj.)

Pachpahar Road, Bhawanimandi 326 502(Raj.)

Phone: 07433-222052, 222082; FAX:07433-222354

hoffice@sutlej-rtm.co.in

Names of the Stock Exchanges where the Company's securities are listed:

Bombay Stock Exchange Ltd.

National Stock Exchange of India Ltd.

The Calcutta Stock Exchange Association Ltd.

Number of	% of Total		
shares	issued Cap.		
10595860	100%		
10595860	100%		

10 Issued Capital

11 Listed Capital (as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

358796 3.39% 9913071 93.56%

323993 3.06%

15 Total No. of Shares (12+13+14)

10595860 100%

16 Reason for difference if any, between (10&11), (10&15), (11&15)

NOT APPLICABLE

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17 Certifying the details of changes in share capital during the quarter under consideration:

- NOT APPLICABLE -

	Particulars***	No of Shares	350/1540/71	Listed On Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	Inprin.appr. pending for SE (Specify Names)
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital S FCS-5110

Reduction, Forfeiture, Any other (to specify)

Cont'd..2

18 Register of Members is updated (Yes/No) Yes If not, updated upto which date 19 Reference of previous quarter with regards to excess 500 dematerialised shares, if any 20 Has the company resolved the matter mentioned in point no.19 Yes above in the current quarter? If not, reason why? 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Total No. of demat requests No. of Requests No.of Shares Reasons for delay Confirmed after 21 days Pending for more than 21 days

22 Name, Telephone & Fax No. of the Compliance LOKESH GANDHI Officer of the Co. Phones:07433-222052/222082; Fax:222354 23 Name, Address, Tel. & Fax No., Regn.No. R. Chouhan & Associates of the Auditor 47, Guru Nanakpura, Raja Park JAIPUR 302 004 Tel: 01412624708 Fax:-Regn.No.C.P.No. 3726 24 Appointment of Common if yes(name & address) Sharepro Services(India) Pvt.Ltd. Agency for share 13 AB, Samhita Warehousing Complex registry work) 2nd Floor, Near Sakinaka Telephone Exchange Andheri-Kurla Road, Sakinaka Mumbai-400 072 Phones: 67720385/67720353, Fax: 28508927

25 Any other detail that the auditor may like to provide Nil (eg.BIFR Company, delising from SE, company changes its name, etc.)

I certify that the information furnished above is correct.

For R. CHOUHAN & ASSOCIATES & ASSOCIA Practising Company Secretaries

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(RAJENDRA CHOUHAN) **PROPRIETOR** REG No.CP-3726

Place: Jaipur Dated: 18.01.2016