

# 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

24<sup>th</sup> July, 2018

<b>M/s. BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 <b>Scrip Code: 521194</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 <b>Scrip Code : SILINV</b>
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Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report**

**Ref: ISIN: INE923A01015**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith the certificate from R. Chouhan & Associates, Practicing Company Secretaries confirming the issued, listed and admitted equity share capital of the Company as on 30<sup>th</sup> June, 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

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
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E-mail address
9. Names of the Stock Exchanges where the Company's securities are listed:

	Number of shares	% of Total issued Cap.
10 Issued Capital	10595860	100%
11 Listed Capital (as per company records)	10595860	100%
12 Held in dematerialised form in CDSL	556276	5.25%
13 Held in dematerialised form in NSDL	9797068	92.46%
14 Physical	242516	2.29%
15 Total No. of Shares (12+13+14)	10595860	100%

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

- 17 Certifying the details of changes in share capital during the quarter under consideration:  
- NOT APPLICABLE -

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed On Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In--prin.appr. pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Cont'd..2



- 18 Register of Members is updated (Yes/No)  
If not, updated upto which date

Yes
-

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

73920\*

\*Note: Total No. of shares dematerialised during the period from 01.04.2018 to 30.06.2018 are 73920 of which 73749 equity shares were converted into demat form by the depository by way of a corporate action for transferring the same in favour of the IEPF Demat Account and 171 equity shares were converted into demat form as a result of request from shareholders.

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Yes

- 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 Officer of the Co.

LOKESH GANDHI

Phones:07433-222052/222082; Fax:222354

- 23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor

R. Chouhan &amp; Associates

47, Guru Nanakpura, Raja Park

JAIPUR 302 004

Tel: 01412624708

,Fax:-

Regn.No.C.P.No. 3726

- 24 Appointment of Common Agency for share registry work)

if yes(name &amp; address)

Link Intime India Pvt.Ltd.

C-101, 1st Floor, 247 Park, LBS Marg,

Vikhroli (West)

Mumbai - 400083

Tel. 022- 49186270 / 49186000

Fax: 022- 49186060

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

Nil

I certify that the information furnished above is correct.

Place: Jaipur  
Date 24.07.2018



For R. CHOUHAN & ASSOCIATES  
Practicing Company Secretaries

(RAJENDRA CHOUHAN)  
PROPRIETOR  
REG No.CP-3726