

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

December 09, 2016

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
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Dear Sir / Madam,

Sub : Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Issue of Duplicate Share Certificate(s) to the Shareholder(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued duplicate share certificate(s) in the name of its following shareholders in lieu of share certificate(s) which were reported as lost/misplaced.

The particulars relating to issue of duplicate share certificates are given below.

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	Pramod R. Shah/ Vishal R. Shah (J/H)	S00811	46577	4187215	4187414	200
2.	Upendra Nath	U00044	46578	4187415	4187886	472

You are requested take the above on record.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LIMITED


(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER

