

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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SIL/

November 08, 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 Loss of Original Share Certificate by a Shareholder

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders have reported to the Company about loss of their share certificates and requested the Company to issue a duplicate share certificate.

The particulars relating to loss of share certificate are given below.

Sr. No.	Name of Shareholder	Folio No.	Address	No. of Shares
1.	Pramod R. Shah/ Vishal R. Shah (J/H)	S00811	4/C-8, Baj Apartments, Sai Baba Nagar, Borivali (West), Mumbai-400092.	200
2.	Upendra Nath	U00044	51 Bhagwati Ganj, Hapur, Uttar Pradesh (GHAZIABAD) -245101	472

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LIMITED


(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER

