

# 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

15<sup>th</sup> October, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>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 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 dated 15<sup>th</sup> October, 2019 certifying that all certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

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

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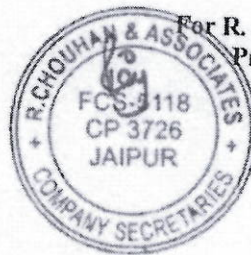
The Compliance Officer / Share Transfer Agent  
M/s.SIL Investments Limited  
Pachpahar Road  
Bhawanimandi (Raj.) 326 502

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

**FOR THE HALF YEAR ENDED AS ON 30<sup>TH</sup> DAY OF SEPTEMBER 2019**

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 April 1, 2019 to September 30, 2019, and that based on the information provided by SIL INVESTMENTS LIMITED, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended 30<sup>th</sup> September, 2019.

Date: 15.10.2019  
Place: JAIPUR  
UDIN: F005118A000083471



For R. CHOUHAN & ASSOCIATES  
Practicing Company Secretaries

*Rajendra Chouhan*  
**RAJENDRA CHOUHAN**  
PROPRIETOR  
C.P. NO.3726  
M. No. F5118