

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

October 19, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 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 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Dear Sirs,

Pursuant to Regulation 40 (9) and Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we enclose herewith a certificate from the Practising Company Secretary regarding share transfer, etc. for the period 01.04.2016 to 30.09.2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For SIL INVESTMENTS LTD.



(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

Ph: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

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 30TH DAY OF SEPTEMBER, 2016

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, 2016 to September 30, 2016**, 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 **30th September, 2016**.

Date: 19.10.2016
Place: JAIPUR



For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries

RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118