

# 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

10<sup>th</sup> October, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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**Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 30<sup>th</sup> September, 2020**

Dear Sirs,

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office is at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400 083 is acting as Registrar and Share Transfer Agent of **SIL Investments Limited**.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby ensure and certify that all the activities in relation to physical and electronic share transfers were maintained as per the requirements of Companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

We confirm

For SIL Investments Ltd.

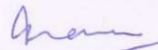


**Lokesh Gandhi**  
Company Secretary and Compliance Officer



For and on behalf of

Link Intime India Pvt. Ltd.



**Sharmila Amin**  
Asst. Vice President - Client Relations



Date: 10.10.2020

Place: Mumbai