

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

11th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	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 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 11th April, 2024 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 01st April, 2023 to 31st March, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully

For **SIL Investments Limited**

LOKESH
ASHWIN
GANDHI

Digitally signed by
LOKESH ASHWIN
GANDHI
Date: 2024.04.11
18:13:14 +05'30'

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
cschouhanr007@gmail.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 FINANCIAL YEAR ENDED AS ON 31ST DAY OF MARCH 2024

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, 2023 to March 31, 2024**, 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 financial year ended **March 31, 2024**.

Date: 11.04.2024
Place: Jaipur
UDIN:F005118F000063704

For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries



RAJENDRA
CHOUHAN

Digitally signed by
RAJENDRA CHOUHAN
Date: 2024.04.11
16:45:01 +05'30'

RAJENDRA CHOUHAN
PROPRIETOR

C.P. NO.3726

M. No. F5118

PEER REVIEW NO.: 868/2020