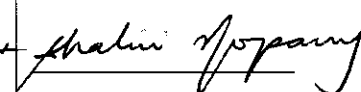
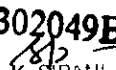
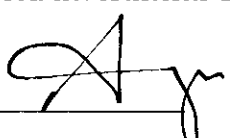


FORM A

1.	Name of the Company	SIL Investments Limited
2.	ISIN	INE923A01015
3.	<u>Scrip Code:</u>	
	Bombay Stock Exchange Limited	521194
	National Stock Exchange of India Limited	SILINV
4.	Annual Financial Statements for the year ended	31 st March, 2013
5.	Type of Audit Observation	Un-qualified / No matter of Emphasis
6.	Frequency of Observation	Not Applicable
7.	<u>Signed by -</u>	
(i)	Chief Executive Officer /Managing Director	For SIL Investments Limited  Shalini Nopany Managing Director
(ii)	Chief Financial Officer	For SIL Investments Limited  Sunil Sharma Chief Financial Officer
(iii)	Auditor of the Company	For SINGHI & CO. Chartered Accountants FRN No. 302049E  B. K. SIPANI Partner (M. No. 81026)
(iv)	Audit Committee Chairman	For SIL Investments Limited  Sanjay Goenka Chairman - Audit Committee