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## SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5<sup>th</sup> FLOOR, KOLKATA - 700 001

September 27, 2021

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship  
Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Dear Sirs,

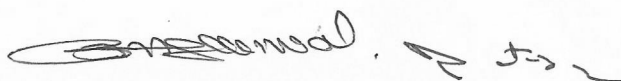
**Sub: Disclosure in terms of Regulation 29(1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We Shekhar Family Trust, have acquired 600 Equity Shares equivalent to 0.01 % of the total paid up Equity Share capital of SIL Investments Limited ("SIL").

Enclosed is the declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are kindly requested to take note of the above.

Yours faithfully,  
For Shekhar Family Trust



Trustee/Authorised Signatory



Encl.: as above

Cc: The Company Secretary  
SIL Investments Limited  
Pachpahar Road  
Bhawanimandi - 326 502  
Rajasthan

| FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011                                                                       |                                                        |                                                            |                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| PART - A - DETAILS OF THE ACQUISITION                                                                                                                                                           |                                                        |                                                            |                                                            |
| Name of the Target Company (TC)                                                                                                                                                                 | SIL INVESTMENTS LIMITED                                |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                   | SHEKHAR FAMILY TRUST                                   |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                         | YES                                                    |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                              | NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>BSE Ltd (BSE) |                                                            |                                                            |
| Details of the acquisition as follows                                                                                                                                                           | Number                                                 | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. Total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of:                                                                                                             |                                                        |                                                            |                                                            |
| (a) Shares carrying voting rights                                                                                                                                                               | NIL                                                    | NIL                                                        | NIL                                                        |
| (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                        | NIL                                                    | NIL                                                        | NIL                                                        |
| (c) Voting rights (VR) otherwise than by shares                                                                                                                                                 | NIL                                                    | NIL                                                        | NIL                                                        |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                       | NIL                                                    | NIL                                                        | NIL                                                        |
| (e) Total (a+b+c+d)                                                                                                                                                                             | -                                                      | -                                                          | -                                                          |
| Details of acquisition                                                                                                                                                                          |                                                        |                                                            |                                                            |
| (a) Shares carrying voting rights acquired                                                                                                                                                      | 600                                                    | 0.01                                                       | 0.01                                                       |
| (b) VRs acquired otherwise than by equity shares                                                                                                                                                | NIL                                                    | NIL                                                        | NIL                                                        |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired              | NIL                                                    | NIL                                                        | NIL                                                        |
| (d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)                                                                                                           | NIL                                                    | NIL                                                        | NIL                                                        |
| (e) Total (a+b+c+/-d)                                                                                                                                                                           | 600                                                    | 0.010                                                      | 0.010                                                      |
| After the acquisition, holding of acquirer alongwith PACs of:                                                                                                                                   |                                                        |                                                            |                                                            |
| (a) Shares carrying voting rights                                                                                                                                                               | 600                                                    | 0.01                                                       | 0.01                                                       |
| (b) VRs otherwise than by shares                                                                                                                                                                | NIL                                                    | NIL                                                        | NIL                                                        |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.    | NIL                                                    | NIL                                                        | NIL                                                        |
| (d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)                                                                                                         | NIL                                                    | NIL                                                        | NIL                                                        |
| (e) Total (a+b+c+d)                                                                                                                                                                             | 600                                                    | 0.01                                                       | 0.01                                                       |
| Mode of acquisition (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter setransfer/encumbrance etc).                                                           | OPEN MARKET                                            |                                                            |                                                            |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                         | NA                                                     |                                                            |                                                            |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 23.09.2021 & 24.09.2021                                |                                                            |                                                            |
| Equity share capital/total voting capital of the TC before the said acquisition                                                                                                                 | 10595860 Equity Shares                                 |                                                            |                                                            |
| Equity share capital/total voting capital of the TC after the said acquisition                                                                                                                  | 10595860 Equity Shares                                 |                                                            |                                                            |
| Total diluted share/voting capital of the TC after the said acquisition.                                                                                                                        | 10595860 Equity Shares                                 |                                                            |                                                            |



For Shekhar Family Trust

Trustee/Authorised Signatory

Place : Kolkata

Date : 27.09.2021



\*Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.