

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/

February 27, 2017

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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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: **Change of Address of M/s. Link Intime India Private Limited, our Registrar and Transfer Agents**

Dear Sir / Madam,

We would like to inform you that our Registrar & Transfer Agent, Link Intime India Private Limited is shifting its Registered Office from **C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup(West), Mumbai-400 078** w.e.f. 27/02/2017 to:

Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West),
Mumbai- 400 083
Contact Number +91-22-49186270/49186000
Fax No. +91-22-49186060

Link Intime India Private Limited has informed the Company that the shifting process which began on Friday, 24th February, 2017, is expected to be completed by Monday, 27th February, 2017.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,

For SIL Investments Limited



(Lokesh Gandhi)

Company Secretary and Compliance Officer

