

SIL Investments Limited

Registered Office: Pachpahar Road, Bhawanimandi- 326 502 (Rajasthan)

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CIN: L17301RJ1934PLC002761

SIL/

July 8, 2014

1. Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street, Mumbai - 400001, India
Fax: 022-22723121/22723719

2. The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax: 022-26598237/38

Re: **Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

Please find enclosed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (SEBI Circular dated 21.10.2013).

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For SIL Investments Limited



(Brajmohan Prasad)
Company Secretary

Encl:a/a.

cc to Zuari Agro Chemicals Ltd. – Attn: Mr.R.Y.Patil
Jaikisan Bhawan
Zuari Nagar
Goa-403 726

