

SIL Investments Limited

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

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SIL/

July 2, 2014

1. Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street, Mumbai - 400001, India
Fax No.: 022-22723121/22723719

3. Calcutta Stock Exchange,
7, Lyons Range
Kolkata - 700001
Fax No: 033-22104500/4492

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 No: 022-26598237/38

Re: Disclosure under Regulations 13(1) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

With reference to the above, please find enclosed herewith disclosure under Regulations 13(1) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed format. In respect of acquisition of 6,53,580 equity shares of Rs.10/- each of the Company M/s. Earthstone Holdings (Two) Pvt. Ltd., New Delhi.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SIL Investments Limited


(Brajmohan Prasad)
Company Secretary

Encl:a/a.

Form A
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(1) and (6)]
Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Share-holding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment/advance Date of acquisition (specify)	Date of Intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	Shareholding sub-sequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
Earthstone Holding (Two) Pvt. Ltd. PAN: AACCE1490K Address: 2nd Floor, Hindustan Times House 18-20, Kasturba Gandhi Marg, New Delhi-110001	Nil	No. of Shares 6,53,580 % of Subscribed Capital-6.17%	February 05, 2014* (Please see Note 1 below)	June 30, 2014	Due to merger and Amalgamation of then Existing shareholders (Transferor Companies) into the Transferee (Earthstone) vide Orders of Hon'ble Delhi High Court in the scheme of Merger & Amalgamation of the Group Companies	No. of Shares 6,53,580 % of Capital- 6.17%	Not Applicable	Not Applicable	6,53,580# Equity Shares (Holds/acquired as a result of the merger. (Please see Note 3 below)	Not Applicable

* **Note-1:** a) Britex (India) Ltd. (holding 0.02%), b) HTL Investment & Trading Co. Ltd. (holding-3.00%) and c) Shradhanjali Investments & Trading Co. Ltd. (holding-3.15%), [existing holders of their respective shares], merged into Earthstone Holding(Two) Private Limited, pursuant to a Scheme of Merger and Amalgamation (of Group Companies) as approved by the Hon'ble Delhi High Court, resulting in Earthstone holding 6,53,580 Shares as consolidated shareholding.

Note-2: Information relating to the consolidation of Sutej share-holding, by amalgamation/merger of these Group Companies became available to the Secretarial Dept. of the Company on 30.06.2014 and therefore this information in Form A under PT Regulations is being filed by the Co.

#Note -3: Pre-Merger Holdings were as under: Britex(India) Ltd.: 2,587 shares; HTL Investments: 3,16,720 shares; Shradhanjali Investments: 3,34,273 Shares

For SIL Investments Limited For SIL Investments Limited

Director/Authorised Signatory
[Signature]
Company Secretary

