

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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03rd October, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code : 521194	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SILINV
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Dear Sir/Madam

Sub: Comments of the Board Members for the fine levied for non-compliance / delayed compliance under Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated 22nd August, 2024, we would like to inform that the matter related to fine imposed by the Stock Exchanges on the captioned subject was placed before the Board of Directors of the Company.

The Board of Directors of the Company was of the view that the Company has apparently complied with Regulation 17(1A) of the Listing Regulations, as evidenced by the facts presented to the Board and orders of the Securities Appellate Tribunal, in similar cases. The Board thereafter directed the Company Secretary to take up the matter with the Stock Exchanges and proceed with submitting the Waiver Application to the Stock Exchanges.

You are requested to take the same on your records.

Thanking you

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a