

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax: (07433) 222916; Mob.: 0976948106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

09<sup>th</sup> October, 2026

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

**Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2026.

This is for your information and records.

Thanking you

Yours faithfully

For **SIL Investments Limited**

LOKESH

ASHWIN

GANDHI

Digitally signed by  
LOKESH ASHWIN  
GANDHI  
Date: 2026.10.09  
12:13:29 +05'30'

Lokesh Gandhi

Company Secretary and Compliance officer



Encl.: a/a

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 03-10-2026

To,  
The Compliance Officer/ Company Secretary  
SIL INVESTMENTS LIMITED  
PACHPAHAR ROAD,  
BHAWANIMANDI  
DISTRICT – JHALAWAR –326502  
RAJASTHAN, INDIA  
JHALAWAR  
PINCODE : 326502

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry