

04th December, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	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. Scrip Code: SILINV
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Dear Sirs,

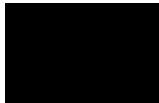
Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant accounting standards for the period ended 30th September, 2020.

You are requested to take note of the same.

Thanking you.

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary and Compliance Officer

Encl.: a/a

Mrs. Shalini Nopany
 Mr. C.S. Nopany
 Mr. Brij Mohan Agarwal
 Mr. Sanjay Goenka
 Mr. Abhrajit Dutta
 Mr. Shrikant Mantri
 Mr. Lokesh Gandhi
 Mr. Vikas Baheti

Managing Director
 Chairman and relative of Managing Director
 Director-In-Charge
 Independent director
 Independent director
 Independent director
 Company Secretary
 Chief Financial Officer

Short term employee benefit	45.72	88.61
Other long term benefit	-	3.27
Directors Sitting Fees	0.78	1.88
Commission to Directors #	1.25	2.64

Commission will be paid post adoption of annual accounts by the shareholders.

Short term employee benefit	-	5.77
Mrs. Shalini Nopany	27.67	27.67
		25.25

Shalini Nopany

