

# SIR SHADI LAL ENTERPRISES LTD.

REGD. OFFICE: 4-A, HANSALAYA, 15, BARAKHANDA ROAD, NEW DELHI-110 001, TEL: 23336489, 23325827, 23310414, 27752271, FAX: 011-23322199, 27752271

CIN: L51909DL1933PLC009509

Website: [www.sirshadilal.com](http://www.sirshadilal.com), Email: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

Registered Post

To,  
The Department of Corporate Affairs  
The BSE Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Date: 22.10.2020

Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**  
Subject : Compliance Certificate for RTA for the Half Year Ended September 2020  
Ref: Regulation 7(3) of SEBI (LODR) Regulations 2015

Dear Sir,


With reference to above captioned subject, please find the enclosure as certified duly signed by the Authorized person of Our RTA, M/s Alankit Assignment Limited and the Company Secretary and Compliance officer of the Company.

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

  
(Ajay Kumar Jain)  
Company Secretary

10th October 2020  
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 532879**

**COMPLIANCE CERTIFICATE**

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Sir Shadi Lal Enterprises Ltd**



**Ajay Kumar Jain**  
Company Secretary  
4-A, Hansalaya  
15 Barakhamba Road  
New Delhi - 110001

**Alankit Assignments Ltd**

Abhinav Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Ltd, ou=Alankit Assignments Ltd, email=abhinav@alankit.com, c=IN  
Date: 2020.10.10 11:11:11 +05'30'

**Abhinav Kumar Agrawal**  
**Deputy General Manager**  
4E/2 Jhandewalan Extension,  
New Delhi - 110055