



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

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

Date: 10.04.2024

Subject : Certificate under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Year
Ended 31.03.2024
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,


With reference to the above captioned subject, please find enclosed herewith Certificate dated 10.04.2024 under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Year Ended 31.03.2024.

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
FCS-5826



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex

Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Sir Shadi Lal Enterprises Limited** (CIN: L51909UP1933PLC146675), having its registered office at 'Upper Doab Sugar Mill, Muzaffarnagar, Shamli, Uttar Pradesh-247776' maintained by **Alankit Assignments Limited**, registered office at '205-208 Anarkali Complex Jhandewalan Extension, New Delhi-110055', pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Sir Shadi Lal Enterprises Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has not been required to deliver during year ended on 31st March, 2024.

(a) Share Certificate(s) relating to the transfer of shares during the period from 01st April, 2023 to 31st March, 2024 within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.

(b) Any other information, if applicable-NIL

For **Deepak Dhir & Associates**
Company Secretaries



Deepak
Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

Date: 10.04.2024

Place: New Delhi

UDIN: F011633F000074223