

Poonam Lal

**230, Sector 15-A
NOIDA- 201301 (U.P.)**

23.02.2024

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25th Floor, P.J. Tower, Dalal Street,
Mumbai – 400001.

Company Secretary
M/s Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli (U.P.)-247776

Scrip Code No. 532879

Sub: Disclosure for Inter-se Transfer of Shares between the Promoters under Regulation 10(6)


In respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that the undersigned, Poonam Lal, Promoter of the Company, Sir Shadi Lal Enterprises Ltd. hereby enclose disclosure under Regulation 10(6), in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

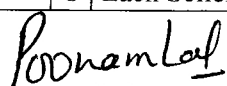
I request you to kindly update the above disclosed information in your records.

Yours faithfully,


(Poonam Lal)

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Sir Shadi Lal Enterprises Limited			
2.	Name of the acquirer(s)	Mrs. Poonam Lal			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares between immediate Relatives			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (1) (a) (i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 16.02.2024			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Mr. Rajat Lal		Yes	
	b. Date of acquisition	23.02.2024			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1087190			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	20.708 %			
	e. Price at which shares are proposed to be acquired / actually acquired	Nil (Inter Se Transfer between relatives by way of Gift)			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	575486	10.961%	1662676	31.67%
	b Each Seller / Transferor	1088190	20.727%	1000	0.019


(Poonam Lal)