

Poonam Lal

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

23.02.2024

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

Scrip Code No. 532879

Sub: Disclosure of Shareholding of Promoters Under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,2011

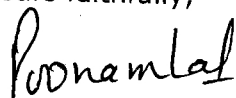
Dear Sir,

This is to inform you that the undersigned, Poonam Lal Promoter/Promoter Group of Sir Shadi Lal Enterprises Ltd and also immediate relative of Transferor, has acquired 1087190 Equity shares on 23.02.2024 as per gift deed (inter se Transfer between immediate relatives) from her husband Rajat Lal, being immediate Relative and promoter of Company.

The necessary disclosure of shareholding under Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011 is enclosed for your information.

Kindly acknowledge receipt.

Yours faithfully,



(Poonam Lal)

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

**Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

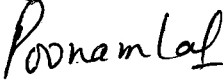
Name of the Target Company (TC)	SIR SHADI LAL ENTERPRISES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SMT. POONAM LAL		
Whether the acquirer belongs to Promoter/Promoter group	YES (PROMOTER GROUP)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of :		
a) Shares carrying voting rights	575486	10.961%	10.961%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	575486	10.961%	10.961%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1087190	20.708%	20.708%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	1087190	20.708%	20.708%

Poonam Lal

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1662676	31.67%	31.67%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	1662676	31.67%	31.67%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer (By way of Gift) Total Purchase Value (Not Applicable)		
Date of acquisition	23.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition	5250000 EQUITY SHARES OF RS. 10/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5250000 EQUITY SHARES OF RS. 10/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	5250000 EQUITY SHARES OF RS. 10/- EACH		

The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, remains the same

Signature of the acquirer


(Poonam Lal)

Place: Noida

Date: 23.02.2024