



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)  
CIN : L51909UP1933PLC146675

Date: 09.04.2024

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

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024**

**Respected Sir,**

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 05.04.2024 received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter 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



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 05/04/2024

Ref.: Alankit/RTA/SSL/2024

To,  
Company Secretary  
M/S Sir Shadi Lal Enterprises Ltd.  
Distt Muzaffar Nagar,  
Shamli, U P 247776.

Kind Attn.: Ajay Kumar Jain (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 31<sup>st</sup> March 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Sir Shadi Lal Enterprises Ltd.**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository  
has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**Abhinav Kumar Agrawal**

**Deputy General Manager**

Signature Not Verified

Digitally signed by Abhinav Kumar  
Agrawal

Date: 2024.04.04 14:09:52 +05:30

SEBI Registration. Nos.

INB230681236, IN-230881236, INE230881236, INB010881234, INF010881234, INE010881234, INE260881236, INB060881236, INP00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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