



SIR SHADI LAL ENTERPRISES LTD.

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

Date: 09.04.2024

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

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879
Subject: Compliance Certificate for RTA for the Half Year Ended March 2024
Ref: Regulation 7(3) of SEBI (LODR) Regulations 2015

Dear Sir,

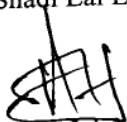
With reference to above captioned subject, please find the enclosure as certified duly signed by the Authorized person of Our RTA, M/s Alankit Assignment Limited and the Company Secretary and Compliance officer of the Company.

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
FCS-5826

04TH April 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com


Security Code No. : 532879

COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED 31 March 2024

[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
Upper Doab Sugar mills
Shamli (up) 247776

FCS-5826

Alankit Assignments Ltd

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

Signature Not Verified

Digitally signed by Abhinav Kumar
Agarwal

Date: 2024.04.04 14:09:51 +05:30