



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

website:www.sirshadilal.com, Email:udsm_shamli@sirshadilal.com

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

Date: 05.05.2020

**Subject : Disclosure under Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2020
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879**

Sir,

Pursuant to the provisions of the Regulation 31 (4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith declataion recived from Promoter of the Company that Equity Shares consisting of Co-promoters /PACs shareholdings have not been encumbered, directely or indirectly during the F.Y. 31.03.2020

Please find the enclosures as disclosures of the promoters

Kindly take the above information on your record.

Thanking you,

For Sir Shadi Lal Enterprises Ltd.

(Ajay Kumar Jain)
Company Secretary

Rajat Lal
Managing Director
Sir Shadi Lal Enterprises Limited

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

Date: 03.04.2020

Subject: Disclosure under Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2020
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Sir,

Pursuant to the provisions of the Regulation 31 (4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 I, Rajat Lal , Managing Director and promoter of M/s **Sir Shadi Lal Enterprises Limited** (the Company) holding 727350 (13.85%) equity shares in the Company do hereby declare that as on 31.03.2020 entire Promoter's holdings of 2882044 (54.90) Equity Shares consisting of CO-promoters /PACs shareholdings and my Shareholding have not been encumbered , directly or indirectly during the F.Y. 31.03.2020

Kindly take the above information on your record.

Thanking you,

For myself and on behalf of all Promoters/PACs

SD/-

(Rajat Lal)
Managing Director