



# 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 ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

Date: 06.04.2024

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

Subject : Disclosure under Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2024  
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 declaration received from Promoter of the Company that Equity Shares consisting of Co-promoters /PACs shareholdings have not been encumbered, directly or indirectly during the F.Y. 31.03.2024

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  
FCS 5826

**Rajat Lal**  
**Managing Director**  
(Sir Shadi Lal Enterprises Limited)

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

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

Date: 05.04.2024

Subject : Disclosure under Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2024  
**Sir Shadi Lal Enterprises Limited – Scrip Code- 532879**

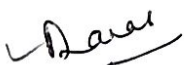
Sir,

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 1000 (0.190%) equity shares in the Company do hereby declare that as on 31.03.2024 entire Promoter's holdings of 1907748 (36.338%) Equity Shares consisting of CO-promoters /PACs shareholdings and my Shareholding have not been encumbered, directly or indirectly during the F.Y. 31.03.2024

Kindly take the above information on your record.

Thanking you,

**For myself and on behalf of all Promoters/PACs**



(Rajat Lal)  
Managing Director