



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

To,

Date: 24.09.2024

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

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A (8) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has received requests from the following shareholders of the Company, who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by their respective letters dated 23rd Sept., 2024:

S. No.	Name of the Shareholder	No. of Shares held as on 23.09.2024
1	Mr. Rajat Lal	Nil
2	Mrs. Poonam Lal	Nil
3	Mr. Rahul Lal	Nil
4	Ms. Pooja Lal	Nil
5	M/s Rajendra Lal & Sons (HUF)	Nil

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. We are enclosing herewith the copy of the request letters received from each of the aforesaid shareholders as Annexure to this intimation.

Please take the above in your records.

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
F5826

**INTIMATION FROM MS. POONAM LAL TO SIR
SHADI LAL ENTERPRISES LIMITED UNDER
REGULATION 31A OF SEBI (LODR) REGULATIONS**

Date: 23rd September 2024

To
Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill,
Shamli,
Uttar Pradesh, India – 247776

Dear Sir / Ma'am,

Sub: Request for reclassification from the 'promoter and promoter group' category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As disclosed to the stock exchange, Mr. Rajat Lal, Mr. Rahul Lal and I, members of the erstwhile promoter group of Sir Shadi Lal Enterprises Limited ("**Company**") have sold our entire shareholding in the Company (i.e. 19,07,743 equity shares representing 36.34% of the share capital of the Company) to Triveni Engineering and Industries Limited ("**Acquirer**") pursuant to the share purchase agreement dated 20 June, 2024 with the Acquirer. Mr. Rajat Lal and Mr. Rahul Lal have also resigned from the position as Managing Director and Joint Managing Director of the Company, respectively, with effective from June 20, 2024.

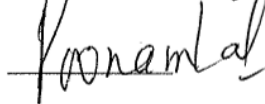
On account of the above-described events, you are requested to note that I am not, directly or indirectly, associated with the business of the Company, and I am neither engaged in management decisions nor do I exercise control over the affairs of the Company. Further, I do not hold any shares in the Company. Accordingly, I do not continue to qualify as a "*promoter*" or "*member of the promoter group*" in relation to the Company, and therefore desirous of being reclassified in accordance with Regulation 31A of the SEBI LODR Regulations. In this regard, I hereby confirm and acknowledge, that I along with the persons related to me (*as per Regulation 31A (1) (b) of SEBI LODR Regulations*):

- (a) do not hold more than 10% of the voting rights (or any voting rights) of the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements;
- (d) are not represented on the board of directors (including by way of any nominee directors) of the Company;
- (e) are not acting as a key managerial person in the Company;
- (f) are not a "willful defaulter" as per the Reserve Bank of India Guidelines; and / or
- (g) are not a fugitive economic offender.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category (i.e., de-promoterization) and make requisite application to the stock exchange in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,



Poonam Lal

**INTIMATION FROM MR. RAHUL LAL TO SIR SHADI
LAL ENTERPRISES LIMITED UNDER REGULATION
31A OF SEBI (LODR) REGULATIONS**

Date: 23rd September 2024

To
Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill,
Shamli,
Uttar Pradesh, India – 247776

Dear Sir / Ma'am,

Sub: Request for reclassification from the 'promoter and promoter group' category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As disclosed to the stock exchange, Mr. Rajat Lal, Mrs. Poonam Lal and I, members of the erstwhile promoter group of Sir Shadi Lal Enterprises Limited ("**Company**") have sold our entire shareholding in the Company (i.e. 19,07,743 equity shares representing 36.34% of the share capital of the Company) to Triveni Engineering and Industries Limited ("**Acquirer**") pursuant to the share purchase agreement dated 20 June, 2024 with the Acquirer. Mr. Rajat Lal and I have also resigned from the position as Managing Director and Joint Managing Director of the Company, respectively, with effective from June 20, 2024.

On account of the above-described events, you are requested to note that I am not, directly or indirectly, associated with the business of the Company, and I am neither engaged in management decisions nor do I exercise control over the affairs of the Company. Further, I do not hold any shares in the Company. Accordingly, I do not continue to qualify as a "*promoter*" or "*member of the promoter group*" in relation to the Company, and therefore desirous of being reclassified in accordance with Regulation 31A of the SEBI LODR Regulations. In this regard, I hereby confirm and acknowledge, that I along with the persons related to me (*as per Regulation 31A (1) (b) of SEBI LODR Regulations*):

- (a) do not hold more than 10% of the voting rights (or any voting rights) of the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements;
- (d) are not represented on the board of directors (including by way of any nominee directors) of the Company;
- (e) are not acting as a key managerial person in the Company;
- (f) are not a “willful defaulter” as per the Reserve Bank of India Guidelines; and / or
- (g) are not a fugitive economic offender.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category (i.e., de-promoterization) and make requisite application to the stock exchange in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,
Yours faithfully,



Rahul Lal

**INTIMATION FROM MS. POOJA LAL TO SIR SHADI
LAL ENTERPRISES LIMITED UNDER REGULATION
31A OF SEBI (LODR) REGULATIONS**

Date: 23rd September, 2024

To
Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill,
Shamli,
Uttar Pradesh, India – 247776

Dear Sir / Ma'am,

Sub: Request for reclassification from the 'promoter and promoter group' category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As disclosed to the stock exchange, I, being a member of the erstwhile promoter group of Sir Shadi Lal Enterprises Limited ("**Company**"), have sold my entire shareholding in the Company consisting of 5 (five) equity shares on 20/06/2024.

Additionally, Mr. Rajat Lal, Mrs. Poonam Lal and Mr. Rahul Lal, members of the erstwhile promoter group of Company have also sold their entire shareholding in the Company (i.e. 19,07,743 equity shares representing 36.34% of the share capital of the Company) to Triveni Engineering and Industries Limited ("**Acquirer**") pursuant to the share purchase agreement dated 20 June 2024 with the Acquirer. Mr. Rajat Lal and Mr. Rahul Lal have also resigned from the position as Managing Director and Joint Managing Director of the Company, respectively, with effective from June 20, 2024.

On account of the above-described events, you are requested to note that I am not, directly or indirectly, associated with the business of the Company, and I am neither engaged in management decisions nor do I exercise control over the affairs of the Company. Further, I do not hold any shares in the Company. Accordingly, I do not continue to qualify as a "*promoter*" or "*member of the promoter group*" in relation to the Company, and therefore

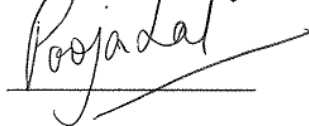
desirous of being reclassified in accordance with Regulation 31A of the SEBI LODR Regulations. In this regard, I hereby confirm and acknowledge, that I along with the persons related to me (*as per Regulation 31A (1) (b) of SEBI LODR Regulations*):

- (a) do not hold more than 10% of the voting rights (or any voting rights) of the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements;
- (d) are not represented on the board of directors (including by way of any nominee directors) of the Company;
- (e) are not acting as a key managerial person in the Company;
- (f) are not a "willful defaulter" as per the Reserve Bank of India Guidelines; and / or
- (g) are not a fugitive economic offender.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category (i.e., de-promoterization) and make requisite application to the stock exchange in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,



Pooja Lal

**INTIMATION FROM MR. RAJAT LAL TO SIR SHADI LAL ENTERPRISES LIMITED
UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS**

September 23, 2024

To
Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill,
Shamli,
Uttar Pradesh, India – 247776

Dear Sir / Ma'am,

Sub: Request for reclassification from the 'promoter and promoter group' category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As disclosed to the stock exchange, Mr. Rahul Lal, Mrs. Poonam Lal and I, members of the erstwhile promoter group of Sir Shadi Lal Enterprises Limited ("Company") have sold our entire shareholding in the Company (i.e. 19,07,743 equity shares representing 36.34% of the share capital of the Company) to Triveni Engineering and Industries Limited ("Acquirer") pursuant to the share purchase agreement dated 20 June, 2024 with the Acquirer. I and Mr. Rahul Lal have also resigned from the position as Managing Director and Joint Managing Director of the Company, respectively, with effective from June 20, 2024.

On account of the above-described events, you are requested to note that I am not, directly or indirectly, associated with the business of the Company, and I am neither engaged in management decisions nor do I exercise control over the affairs of the Company. Further, I do not hold any shares in the Company. Accordingly, I do not continue to qualify as a "promoter" or "member of the promoter group" in relation to the Company, and therefore desirous of being reclassified in accordance with Regulation 31A of the SEBI LODR Regulations. In this regard, I hereby confirm and acknowledge, that I along with the persons related to me (as per Regulation 31A (1) (b) of SEBI LODR Regulations):

- (a) do not hold more than 10% of the voting rights (or any voting rights) of the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements;
- (d) are not represented on the board of directors (including by way of any nominee directors) of the Company;
- (e) are not acting as a key managerial person in the Company;
- (f) are not a "willful defaulter" as per the Reserve Bank of India Guidelines; and / or
- (g) are not a fugitive economic offender.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category (i.e., de-promoterization) and make requisite application to the stock exchange in accordance with Regulation 31 A of the SEBI LODR Regulations.

I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,

Rajat Lal

Rajat Lal

**INTIMATION FROM MS. RAJENDRA LAL AND SONS HUF TO SIR SHADI LAL
ENTERPRISES LIMITED UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS**

September 23, 2024

To
Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill,
Shamli,
Uttar Pradesh, India – 247776

Dear Sir / Ma'am,

Sub: Request for reclassification from the 'promoter and promoter group' category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As disclosed to the stock exchange, Rajendra Lal and Sons HUF ("**HUF**"), member of the erstwhile promoter group of Sir Shadi Lal Enterprises Limited ("**Company**"), has sold its entire shareholding in the Company consisting of 2,44,062 equity shares ("**HUF Shares**") to Mrs. Poonam Lal. And thereafter, Mrs. Poonam Lal, Mr. Rajat Lal and Mr. Rahul Lal, members of the erstwhile promoter group of Company have also sold their entire shareholding in the Company (i.e. 19,07,743 equity shares representing 36.34% of the share capital of the Company) to Triveni Engineering and Industries Limited ("**Acquirer**") pursuant to the share purchase agreement dated 20 June 2024 with the Acquirer. Mr. Rajat Lal and Mr. Rahul Lal have also resigned from the position as Managing Director and Joint Managing Director of the Company, respectively, with effective from June 20, 2024.

On account of the above-described events, you are requested to note that the HUF is not, directly or indirectly, associated with the business of the Company, and is neither engaged in management decisions nor exercise control over the affairs of the Company. Further, the HUF does not hold any shares in the Company. Accordingly, the HUF does not continue to qualify as a "*promoter*" or "*member of the promoter group*" in relation to the Company, and therefore should be reclassified in accordance with Regulation 31A of the SEBI LODR Regulations. In this regard, the HUF confirms and acknowledges, that the HUF along with the persons related to the HUF (*as per Regulation 31A (1) (b) of SEBI LODR Regulations*):

- (a) do not hold more than 10% of the voting rights (or any voting rights) of the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements;
- (d) are not represented on the board of directors (including by way of any nominee directors) of the Company;
- (e) are not acting as a key managerial person in the Company;
- (f) are not a "willful defaulter" as per the Reserve Bank of India Guidelines; and / or
- (g) are not a fugitive economic offender.

In light of foregoing, the Board of Directors of the Company is requested to consider and approve the HUF's request of reclassification from 'promoter' category (i.e., de-promoterization) and make requisite application to the stock exchange in accordance with Regulation 31 A of the SEBI LODR Regulations.

The HUF shall extend all necessary cooperation including providing all necessary information documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,

Rajendra Lal

Rajendra Lal and Sons HUF through Mr. Rajat Lal (Karta)