



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.slrshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

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

Date: 25.10.2018

Subject : Certificate under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Half
Year Ended 30.09.2018
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,


With reference to the above captioned subject, please find enclosed herewith Certificate dated 25.10.2018 under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Half Year Ended 30.09.2018

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

Sunil K. Jain & Associates

Company Secretaries

S.K. JAIN
M.COM, FCS, ACMA, DIM,
BAL, PGDIM, PGDFM, IP
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GULABI BAGH
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TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant registers, records, books and papers of Sir Shadi Lal Enterprises Limited (the Company) having its Registered Office at 4-A, Hansalaya , 15, Barakhamba Road, New Delhi-110001, having its Equity Shares Listed with BSE Limited ; as maintained by Alankit Assignments Limited, RTA for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we hereby certify that the Company during the period of six months from 1st April, 2018 to 30th September, 2018 has delivered all certificates duly endorsed after registration of transfer within 15 days of the date of lodgement of valid transfers.

During the aforementioned period, the Company has also Issued certificates on sub-division, consolidation, renewal and exchange of certificate (s) within 15 days of the date of lodgement.

For SUNIL K. JAIN & ASSOCIATES
Company Secretaries



S.K. Jain

S. K. JAIN
Proprietor
FCS4089,C.P. No. 4079

Place: New Delhi
Date: 25th October, 2018