



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL - (01198) 250864, 250882, FAX - 01198 - 250832, E-MAIL: udsm@shamli.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.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: 29.10.2018

Sir Shadi Lal Enterprises Limited - **Scrip Code- 532879**

Subject : Compliance Certificate for RTA for the Half Year Ended September 2018
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

10th October, 2018

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


[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
4-A, Hansalaya
15 Barakhamba Road
New Delhi - 110001




J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055