



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)

CIN: L51909DL1933PLC009509

Website: [www.sirshadilal.com](http://www.sirshadilal.com), Email: [udsm\\_shamli@sirshadilal.com](mailto: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: 20.04.2018

Subject : Certificate under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Half  
Year Ended 31.03.2018  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith Certificate dated 19.04.2018 under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Half Year Ended 31.03.2018.

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, ACMA, FCS, DIM  
BAL, PGDIM, PGDFM  
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Delhi – 110 007  
Ph.: 23654801  
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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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 has delivered all certificates duly endorsed after registration of transfer within 30 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 30 days of the date of lodgement.

Place: New Delhi  
Date: 19<sup>th</sup> April, 2018

For SUNIL K. JAIN & ASSOCIATES  
Company Secretaries



S. K. Jain

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