Registered Post

To,   Date: 09.04.2018
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**
Subject : Compliance Certificate for RTA for the Half Year Ended March 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

05th April, 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
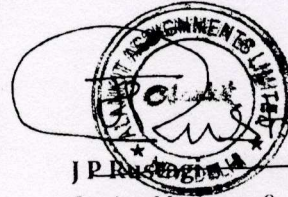
COMPLIANCE CERTIFICATE

[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