



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

Registered Post

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

Date: 14.10.2019

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations,2018 for the quarter ended 30.09.2019**

Respected Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 11.10.2019 received from Alankit Assignments Limited, New Delhi , The Registrar and Transfer Agent of the Company for the Quarter ended 30.09.2019

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



Alankit ASSIGNMENTS LIMITED

Date: 11/10/2019

Ref.: Alankit/RTA/SSL/2019

To,
Company Secretary
M/S Sir Shadi Lal Enterprises Ltd.
Distt Muzaffar Nagar
Shamli U P 247776

Kind Attn Ajay Jain (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2019.

Dear Sir,

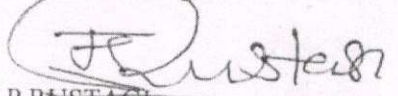
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Sir Shadi Lal Enterprises Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited


J.P. RUSTAGI

SR. MANAGER