



SIR SHADI LAL ENTERPRISES LTD.

REGD. OFFICE: 4-A, HANSALAYA, 15, BARAKHAMBA ROAD, NEW DELHI - 110 001, TEL: 26316409, 26521837, 26310414, 26752231, FAX: 491 1112072085, 26522477

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: 22.10.2020

**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 08.10.2020 received from Alankit Assignments Limited, New Delhi , The Registrar and Transfer Agent of the Company for the Quarter ended 30.09.2020

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



Date: 08/10/2020

Ref.: Alankit/RTA/SSL/2020

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,2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September,2020, 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

Abhinav
Kumar
Agarwal

Digital Signatures of Abhinav Kumar Agarwal
CIN:U74310DL199PLC042539
Date: 08/10/2020 11:26:45 AM
IP: 10.20.20.100

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INF20281235 INF20281235 INF20281235 INF20281235 INF20281235 INF20281235 INF20281235 INF20281235 INF20281235 INF20281235

CIN: U74310DL199 PLC042539

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4B/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2031 | Website : www.alankit.com | e-mail : info@alankit.com