



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL: (91) 11 23316409, 23321827, 23310414, 23752231 - 250032. E-MAIL: udsn_shamli@sify.com
Website: www.sirshadilal.com, Email: cs@sirshadilal.com

Registered Post

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

Date: 28.10.2020

Subject : Certificate under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Half
Year Ended 30.09.2020
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith Certificate dated
28.10.2020 under Regulation 40(9) of SEBI (LODR) REGULATIONS 2015 for the Half
Year 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

SUNIL K. JAIN & ASSOCIATES

COMPANY SECRETARIES

S.K.JAIN
M.COM, ACMA, FCS, DIM
BAL, PGDIM, PGDFM, IP
E-mail: sunil.jain.sk@gmail.com
E-mail: skj13@rediffmail.com

80-D, DDA Flats,
Gulabi Bagh,
Delhi - 110 007
Ph.: 23654801
Mobile: 9810104162

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 1st April, 2020 to 30th September, 2020 has delivered all certificates duly endorsed after registration of transfer within 15 days from the date of lodgement of valid transfers.

During the aforementioned period, the Company has not received any request for sub-division, consolidation, remat, renewal, exchange or issue of duplicate share certificate.

For SUNIL K. JAIN & ASSOCIATES
Company Secretaries



S. K. JAIN
S. K. JAIN

Proprietor

FCS 4089; C.P. No. 4079

UDIN:F004089B000193597

Place: New Delhi
Date: 28th October, 2020