

SIR SHADI LAL ENTERPRISES LTD.

SHAML1 - 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

Date: 28.03.2020

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

Subject: Disclosure of acquisition of shares under Regulation 7(2) PIT Regulations 2015 Sir ShadiLal Enterprises Limited - Scrip Code- 532879

Sir,

we are sending Form C for purchase of 5111 Equity Shares by Sh. Rajat Lal Managing director of the Company on 27.03.2020

Kindly take the above information on your record.

Thanking you,

For Sir Shadi Lal Enterprises Ltd.

(Ajay Kumar Jain) Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Sir ShadiLal Enterprises Limited

ISIN of the company: | NE117

INE117H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of Mode of Date of allotment Securities held post Securities acquired/Disposed Securities held Name, Category acquisition / intimation acquisition/disposal advice/ PAN, prior to disposal (on acquisition of acquisition/disposal CIN/DIN, Person market/public/ shares/ company & address (Promoters rights/ sale of shares with preferential specify KMP/ contact offer / off Director nos. market/Inter-se s/immediate transfer, ESOPs relative to/others etc.) TO No. and % From No. Value Transaction Type of Type of No. Type of security Type security and % security shareholding (For eg. (For eg. (Buy/ of (For eg. Sale/ - Shares, shareholding Shares, - Shares, Pledge / Warrants Warrants. Warrants Convertible Revoke/ Convertible Debentures Invoke) Debentures Convertible etc.) Debentures etc.) etc.) 14 12 10 11 13 8 6 **Purchased** 727350 27.03.2020 28.03.2020 27.03.2020 144448 Equity Buy 722239 Equity 5111 Equity RajatLal Managing from Open 13.854 13.757 ABCPL7207M Director Market 230 Sector-15 A Noida (U.P.)-201301



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc) Type of Contract Buy						Exchange on which the trade was executed
contract	specifications	Buy		sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Name & Signature: AJAY KUMAR JAIN Designation: Company Secretary Date: 28.03.2020

Place: New Delhi