

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

Date: 21.03.2020

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 Shadi Lal Enterprises Limited – Scrip Code- 532879

Sir,

we are sending Form C for purchase of 8025 Equity Shares by Sh. Rajat Lal Managing director of the Company on 20.03.2020

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 Shadi Lal Enterprises Limited

INE117H01019 ISIN of the company:

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in

100000	Category of Person (Promoters / KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	From	то	13	14
Rajat Lal ABCPL7207M 230 Sector-15 A Noida (U.P.)- 201301	2 Managing Director	3 Equity	713313 13.586%	5 Equity	6 8025	7 222693.80	Buy	9 Equity	721338 13.74	20.03.2020	20.03.2020	21.03.2020	Purchased from Open Market

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).

Type of contract	ivatives (Specify type of Contract	Buy	Exchange on which the trade was executed			
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot	
	16	17	18	19	size)	
N.A	N.A	N.A	N.A		20	21
	_	A ENTEDODICEC I IMIT		N.A	N.A	N.A

For SIR SHAQLAA ENTERPRISES LIMITED

Name & Signature: AJAY KUMAR JAIN Designation: Company Secretary Date: 21.03.2020

Place: New Delhi

(Company Secretary)