

SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL: (01398) 250064, 250082 ♦ FAX: 01398-250032 ♦ E-mail: udsm_shamli@sirshadilal.com

CIN: L51909UP1933PLC146675 Date: 25.11.2021

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

Ref: Letter no. L/SURV/ONL/PV/NP/ 2021-2022 / 863 regarding "Clarification on Price Movement"

In reference to the above letter dated 24th November , 2021, seeking clarification on the price movement of our security at your exchange in the recent past, we wish to state that there is no event, information/ announcement or unpublished price sensitive information related to the operation/performance of the Company that have a bearing on the price behavior in the scrip of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015 which is required to be intimated to the Stock Exchanges. Recently similar price movement is observed in the stocks of other sugar companies as well.

We hope the same will clarify.

Thanking you,

For Sir Shadi Lal Enterprises Ltd.

(Ajay Kumar Jain) Company Secretary