



**SIR SHADILAL ENTERPRISES LIMITED**

A **Triveni** Company

April 20, 2026

To  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

Thru: BSE Listing Centre

**SCRIP CODE NO. 532879**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.3.2026**

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Dear Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter ended 31.3.2026.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,  
For Sir Shadi Lal Enterprises Limited

Rakesh Kumar Yadav  
(Company Secretary)  
M. No. A62974

