

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532879		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE117H01019		
Whether company has CIN	Yes		
CIN Number	L51909UP1933PLC146675		
Name of the company*	SIR SHADI LAL ENTERPRISES LIMITED		
Registered office address			
Registered office address*	A-44, Hosiery Complex, Phase II Extension, Noida, Gautam Buddha Nagar		
Registered office state*	UTTAR PRADESH		
Registered office city*	NOIDA		
Registered office district*	Gautam Buddha Nagar		
Registered office pin code*	201305		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	0120	4748000
Registered office fax		0120	4243049
Registered office country*	INDIA		
Registered office website*	www.sirshadilal.com		
Registered office email*	shares@ssel.trivenigroup.com		
Correspondence address			
Same as above	No		
Correspondence address*	8th Floor Express Trade Tower, 15-16, Sector 16-A, Noida, Gautam Buddha Nagar Uttar Pradesh -201301		
Correspondence state	UTTAR PRADESH		
Correspondence city	NOIDA		
Correspondence district	Gautam Buddha Nagar		
Correspondence pin code	201301		
Correspondence contact number	ISD Code	STD Code	Number
	091	0120	4308000
Correspondence fax		0120	4311010
Correspondence country	INDIA		
Correspondence email	shares@ssel.trivenigroup.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5250000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5250000	
Held in dematerialised form in CDSL*	572316	10.9
Held in dematerialised form in NSDL*	4473078	85.2
Physical*	204606	3.9
Total no.of shares*	5250000	100
Total no. of Security holders as on end of the quarter*	7186	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	AJAY KUMAR JAIN	
PAN of the compliance officer*	AEQPJ5995M	
Date of Appointment*	11-09-2017	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	FCS	5826
Mobile no.*	7302684662	
Fax no.		
E-mail id*	shares@ssel.trivenigroup.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	DEEPAK KUMAR DHIR
Date of issue of report*	23-04-2025
Address*	5-6 FIRST FLOOR WZ -98 LAMBA COMPLEX JWALA HERI MARKET PASCHIM VIHAR
City*	NEW DELHI
Pincode*	110063
Contact no.*	011-45019978
Fax no.	-
Email*	csdeepakdhir@gmail.com
Membership no.*	Fellow
Firms registration number of audit firm	11633
Name of the firm*	DEEPAK DHIR & ASSOCIATES
COP number*	17296
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	205-208, ANARKALI COMPLEX JHANDEWALAN EXTENSION
State	NEW DELHI
City	DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-23552001
E-mail id*	info@alankit.com
Website Address*	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	