



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-24776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

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

Date: 07.04.2022

Subject : Disclosure under Regulation 31(4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31.03.2022
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Sir,

Pursuant to the provisions of the Regulation 31 (4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith reclataion recived from Promoter of the Company that Equity Shares consisting of Co-promoters /PACs shareholdings have not been encumbered, directly or indirectly during the F.Y. 31.03.2022

Please find the enclosures as disclosures of the promoters

Kindly take the above information on your record.

Thanking you,

For Sir Shadi Lal Enterprises Ltd.

(Ajay Kumar Jain)
Company Secretary

Rajat Lal
Managing Director
Sir Shadi Lal Enterprises Limited

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

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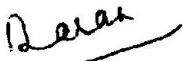
Sir,

Pursuant to the provisions of the Regulation 31 (4) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 I, Rajat Lal , Managing Director and promoter of M/s **Sir Shadi Lal Enterprises Limited** (the Company) holding 1088190 (24.686%) equity shares in the Company do hereby declare that as on 31.03.2022 entire Promoter's holdings of 3242884 (61.766%) Equity Shares consisting of CO-promoters /PACs shareholdings and my Shareholding have not been encumbered , directly or indirectly during the F.Y. 31.03.2022

Kindly take the above information on your record.

Thanking you,

For myself and on behalf of all Promoters/PACs



(Rajat Lal)
Managing Director