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

## Website: www.sirshadilal.com, Email:udsm\_shamli@sirshadilal.com

**Registered** Post

Date: 19.10.2021

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

## Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021

## **Respected Sir**,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 11.10.2021 received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter ended 30.09.2021

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

**Yours Faithfully** 

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain) **Company Secretary** 

> UNIT : UPPER DOAB SUGAR MILLS + SHAMLI DISTILLERY & CHEMICAL WORKS REGD. OFFICE : UPPER DOAB SUGAR MILLS, SHAMLI - 247776 DISTT. SHAMLI (U.P.) NOIDA OFFICE : WIT TOWER-B, FLAT NO. 720-A, C-1, SECTOR-16, NOIDA-201301 (U.P.)





## Date: 11/10/2021

Ref.: Alankit/RTA/SSL/2021

To, Company Secretary M/S Sir Shadi Lal Enterprises Ltd. Distt Muzaffar Nagar, Shamli, U P 247776.

Kind Attn.: Ajay Kumar Jain (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sir Shadi Lal Enterprises Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

NCro

Abhinay Kumal Agrawal Deputy General Manager

1234, 196010681234, IA620081233, NAKAKARTIKA, MPCOJUNTARA, RA-JP-ARD, -14-36, M-18-CEARL-43-JP DE-TABLE LAS. N