

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: 12.01.2022

Registered Post

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

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013

CENTRAL DEPOSITORY SERVICES INDIA LIMITED

Marathan Futurex, A Wing 25" Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 for the quarter ended 31.12.2021

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 10.01.2022 received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter ended 31.12.2021

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



Clankit assignments limited

Date: 10/01/2022

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 31st December, 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 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

Abhinav Kumar Agarwal Disphally Sigmed by Alshorus Kurnas Ayanvall
Disphally Sigmed by Alshorus Kurnas Ayanvall
Disphally Sigmed Sigmed

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos