



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL: (01398) 250064, 250082 ♦ FAX: 01398-250032 ♦ E-mail: udsn\_shamli@sirshadilal.com

CIN : L51909UP1933PLC146675

Registered Post

Date: 12.01.2022

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

