

October 21, 2025

To BSE Ltd. P.J. Towers, Dalal Street, Fort, MUMBAI – 400 001

Thru: BSE Listing Centre

## SCRIP CODE NO. 532879

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.9.2025

Dear 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 17.10.2025 received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter ended 30.9.2025.

You are requested to please take the above on record.

Thanking you,

Yours faithfully, for Sir Shadi Lal Enterprises Limited

Rakesh Kumar Yadav (Company Secretary) M. No. A62974





Date: 17/10/2025

Ref.: Alankit/RTA/SSL/2025

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

Kind Attn.: Rakesh Kumar Yadav

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th September 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September 2025, 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

KAMAL GARG Signally signed by KAMAL GARG
KC-HI, \*\*Harlyan,\*\*
Sc-Liq, \*\*Harlyan,\*\*
Sc-Liq, \*\*Largyan,\*\*
Sc-Liq, \*\*Largyan,\*\*
Sc-Liq, \*\*Largyan,\*\*
Sc-Liq, \*\*Largyan,\*\*
Sc-Liq, \*\*Largyan,\*\*
Signal,\*\*

Kamal Garg General Manager