

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25 th Floor, P.J. Tower, Dalal Street,
Mumbai - 400001.

21.06.2024

Scrip Code No. 532879

Sub: **Disclosure Under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,2011**

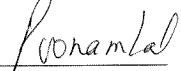
Dear Sir,

This is to inform you that the undersigned Mrs. Poonam Lal Promoter of Sir Shadi Lal Enterprises Ltd. has sold 19,06,738 Equity shares on 20.06.2024 through an off-market transaction to Triveni Engineering and Industries Limited.

The necessary disclosure of shareholding under Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011 is enclosed for your information.

Kindly acknowledge receipt.

Yours faithfully,



Poonam Lal


Promoter/Promoter Group
CC:
Company Secretary
M/s Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli (U.P.)-247776

**Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SIR SHADI LAL ENTERPRISES LIMITED		
Name(s) of the Transferor and Persons Acting in Concert (PAC) with the acquirer	Mrs. Poonam Lal		
Whether the Transferor belongs to Promoter/Promoter group	YES (PROMOTER GROUP)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	19,06,738	36.32%	36.32%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	19,06,738	36.32%	36.32%
Details of Off Market Transaction			
a) Shares carrying voting rights acquired/sold	19,06,738	36.32%	36.32%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	19,06,738	36.32%	36.32%

After the Inter se Transfer, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market		
Date of Disposal	20.06.2024		
Equity share capital / total voting capital of the TC before the said acquisition	5250000 EQUITY SHARES OF RS. 10/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5250000 EQUITY SHARES OF RS. 10/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	5250000 EQUITY SHARES OF RS. 10/- EACH		

Signature of the Transferor


Poonam Lal

Promoter/Promoter Group

Place: Noida

Date: 21.06.2024