

SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) TEL.: (01398) 250064, 250082 FAX : 01398-250032 E-mail : udsm_shamli@sirshadilal.com GRAM : "SUGARMILL" CIN : L51909UP1933PLC146675

Date: 11.07.2024

To, 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 30.06.2024

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 10.07.2024 received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter ended 30.06.2024.

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 FCS-5826





Date: 10/07/2024

Ref.: Alankit/RTA/SSL/2024

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 30 June 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 June, 2024, 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 Hagarwal

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5230581235, INF230881235, INF230881235, INE010881234, INF010881234, INE010881234, INE050881235, IN500001363, INF0P-NSDL-14-06, INF0F-NSDL-14-06, INF0F-NSD