



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

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

Date: 11.07.2024

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

