



SIR SHADILAL ENTERPRISES LIMITED

A *Triveni* Company

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.com

Registered office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh

Phone: 01398-250064 Fax: 01398-250032

Date: 08.01.2025

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 31.12.2024
Scrip Code : 532879**

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 06.01.2025 received from Alankit Assignments Limited, New Delhi, The Registrar and Transfer Agent of the Company for the Quarter ended 31.12.2024.

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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/01/2025

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 31st December 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 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

**KAMAL
GARG**

Digitally signed by
KAMAL GARG
Date: 2025.01.06
11:24:04 +05'30'

**Kamal Garg
General Manager**

SEBI Registration. Nos.

INB230681235, IN-230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001383, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com