



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI & CO. DIST. SHAMLI (U.P.) ♦ TEL. (01398) 250064-250082 ♦ FAX: 01398-250032

E-mail: sdsm_shamli@sirshadilal.com ♦ GRAM: "SECARMULL" ♦ PIN: 201909 ♦ P1933PbC146675



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 08/04/2023

Ref.: Alankit/RTA/SSL/2023

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 31 March 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 March, 2023., 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
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.08 15:07:49
+05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB2306881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP000001363, IN-DF-NSDL-14-96, IN-DF-CDSL-43-00

CIN : U74210DL1991PLC042559

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

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

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