

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Dated: 10/04/2021

Letter No.- SRD/BSE/2021-22/03

To, THE MANAGER, COMPLIANCE DEPARTMENT, The Secretary, Listing Department, **BSE LIMITED** PHIROZE JEEJEEBHOY TOWER, DALAL STREET MUMBAI-400001

SCRIPT CODE: - 542232 SYM: - SRD

Dear Ma'am / Sir,

CERTIFICATE UNDER REGULATION 4O (9) & 40 (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSER REQUIREMENTS) REGULATIONS 2015

Please find enclosed herewith the Certificate for Compliance under Regulation 40(9)& 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 obtained from Mrs. Sanjana Jain, Practicing Company Secretary for the half year ended on 31stMarch, 2021.

You are requested to please take on record the above said document for your reference.

THANKING YOU,

For Shankar Lal Rampal Dye-Chem Ltd.

CS Aditi Babel) Company Secretary & Compliance Officer

Place: Bhilwara Date: 10/04/2021

Enclosed: - Certificate under Regulation 40 (9)& 40 (10)

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340)) Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311001 (RAJ) Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan CIN: - L24114RJ2005PLC021340, Phone: +91-1482-220062, Email: info@srdyechem.com, Website: www.srdyechem.com



SANJANA JAIN

COMPANY SECRETARIES MOB: 9413058179 Email:guniya123@gmail.com A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

<u>CERTIFICATE UNDER REGULATION 40 (9) & 40 (10)OF THE SEBI (LODR)</u> <u>REGULATION, 2015</u> FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *SHANKAR LAL RAMPAL DYE-CHEM LIMITED*, *HAVING ITS* **REGISTERED OFFICE at SG-2730,Suwana,Bhilwara-311001, Rajasthan, India,** maintained by **Cameo Corporate Services Limited**, pertaining to transfer of equity shares of the company for the period from 01^{ST} **OCTOBER**, 2020 to 31^{st} **MARCH**, 2021 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by Shankar Lal Rampal Dye-chem Limited(CIN-L24114RJ2005PLC021340) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year/quarter ended on 31^{ST} March 2021.

A) There was no request received relating to the Share Transfer, Transmission, Sub-division, Consolidation, Endorsement, Duplicate Shares Certificate etc. of Equity Shares of during the period from 01^{ST} October 2020 to 31^{st} March, 2021 hence the company was not required to issue any certificate upon Transfer, Transmission, Sub-division, Consolidation, Renewal, Duplicate, Exchange or Endorsement of calls/ allotment, to the Members. There has been no allotment, transfer, transmission of shares during the period from 01^{ST} October 2020 to 31^{st} March, 2021.

For CS Sanjana Jain **Company Secretaries** (Sanjana Jain) Proprietor FCS 8688 UDIN-F008688C000052930

DATE: 10/04/2021 PLACE: Bhilwara