

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Dated: 10/04/2021

Letter No.- SRD/BSE/2021-22/02

To, Dept. of Corporate Services BSE Limited PJ Towers,'1St Floor, Dalal Street, Mumbai- 400001

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31StMarch, 2021.

ISIN: INE01NE01012 Scrip Code: SRD BSE Code: 542232

Dear Ma'am / Sir,

Please find the enclosed a Certificate dated April 05, 2021 for the half year ended March 31, 2021, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Cameo Corporate Services Limited (SEBI Registration no. INR000003753), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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) *Compliance Officer M.No. ACS 55675 Place: Bhilwara Date: 10/04/2021* Enclosed :- Certificate under Regulation 7(2) & 7(3)

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



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

To, Dept. of Corporate Services BSE Limited PJ Towers,'1St Floor, Dalal Street, Mumbai- 400001

Subject: - Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

ISIN: INE01NE01012 Scrip Code: SRD BSE Code: 542232

Dear Sir/Madam,

I being the Company Secretary of the Company do hereby certify that the M/s Shankar Lal Rampal Dye-Chem Ltd. having its Registered Office at SG-2730,Suwana,Bhilwara-311001, Rajasthan, India, has appointed M/s Cameo Corporate Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at "Subramanian Building", #1, Club House Road,Chennai - 600 002, India for effecting transfer of shares, etc. and is a SEBI Registered Category I, Share Transfer Agent bearing Registration No. INR000003753

Further, M/s Cameo Corporate Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Shankar Lal Rampal Dye-Chem Ltd. During the period from October 1, 2020 to March 31, 2021 on its behalf. (Certificate from the STA is also attached herewith)

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Shankar Lal Rampal Dye-Chem Ltd.

For Shankar Lal Rampal Dye-Chem Ltd.

(CS Aditi Babel) Compliance Officer M.No. ACS 55675 Place: Bhilwara Date: 10/04/2021



Ref: CAM/SRD/7(3)/2021 5th April, 2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SHANKAR LAL RAMPAL DYE-CHEM LIMITED LTD for the period ended 31st March 2021.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for CAMEO CORPORATE SERVICES LTD. for SHANKAR LAL RAMPAL DYE-CHEM LTD.

ASST.MANAGER (SHARES)

COMPLIANCE OFFIC