

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

TO

DATE:-26/10/2019

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

SCRIPT CODE: - 542232

SYM: - SRD

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2019.

Dear Ma'am / Sir,

Please find the enclosed a Certificate dated October 19, 2019 for the half year ended September 30th, 2019, 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 LIMITED

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
Director

RAMPAL INANI
MANAGING DIRECTOR
DIN-00480021

Enclosed :- Certificate under Regulation 7(2) & 7(3)

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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:

Scrip Code: SRD

BSE Code: 542232

Dear Sir/Madam,

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents 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. NR000003753

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 01st April, 2019 to 30th September, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby 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.

For Cameo Corporate Services Limited

For Shankar Lal Rampal Dye-Chem Limited
(CS Aditi Babel)
Company Secretary & Compliance Officer
No. ACS 55675
Place: Bhilwara
Date: 19/10/2019

(CS Snepriya K)
Compliance Officer/ Authorised Signatory
M.N. ACS 35522
Place: Chennai
Date: 19/10/2019