रा अति विकित्तीको प्रचाम ।।

150 9001 2015 150 14001 2015

Email : srdyechem@hotmail.com

Visit at : www.srgyechem.com Phone 01482-220062 (M) 94625 06763



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Registered Office S. G. 2730, Near Police Thans, Village , SUWANA Bhilwara 31:001 (Raj.)

Correspondent Address : Near Kamisi Ka Kuwa, Bhilwara - 311001 (Raj.)

Ref. No.

PAN

TO

DATE:-18/04/2019

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

CIN NO.: U24114RJ2005PLC021340

GSTIN : GBAAKGS4423Q1ZQ

AAKCS4423Q

SCRIPT CODE: - 542232

SYM: - SRD

Dear Ma'am / Sir,

CERTIFICATE UNDER REGULATION 40 (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 31st March, 2019.

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 Charker Lal Rampal Dye Chem Ltd.

RAMPAL INANI Pal Engin MANAGING DIRECTOR

DIN-00480021

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



SANJANA JAIN

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

CERTIFICATE UNDER REGULATION 40 (9) & 40 (10) OF THE SEBI (LODR) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to SHANKAR LAL RAMPLA 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 01ST Oct 2018 (Listing date 24th Dec 2018) to 31st MARCH, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by, (name of the company) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31ST March 2019.

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 \$\theta I^{ST}\$ Oct 2018 (Listing date \$24^{th}\$ Dec 2018) to \$31^{tt}\$ MARCH, 2019 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. Hence, it was not required to any Share Certificate to that effect.

For CS Sanjana Jain Company Secretaries

(Sanjana Jain)

Proprietor,

DATE: 18.04.2019 PLACE: Bhilwara