CIN NO.: U24114RJ2005PLC021340 GSTIN : 08AAKCS4423Q1ZQ : AAKCS4423Q

Email: srdyechem@hctmail.com Visit at : www.srdyechem.com Phone : 01482-220062, (M) 94625 06763

Date:....



DYE-CHEM LIMITED AL RAMPAL SHANKAR

Registered Office: S.G. 2730, Near Police Thana, Village: SUWANA Bhilwara 311001 (Raj.)

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

Ref. No.

TO

THE MANAGER, LISTING & COMPLIANCE DEPARTMENT (Corporate Services), **BSE LIMITED**

PHIROZE JEEJEEBHOY TOWER, DALAL STREET MUMBAI-400001

SUBJECT: Continuation cum reappointment of Cameo Corporate Services Limited as Registrar & Share Transfer Agent of the Company.

DEAR SIR/Ma'am,

Pursuant to Regulation 7 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that in pursuance to Section 204 of Companies Act, 2013; Board of Directors in their meeting dated 15/03/2019 has accorded the Continuation cum reappointment of Cameo Corporate Services Limited as Registrar & Share Transfer Agent of the Company.

Details of Registrar and STA are as follows:

CAMEO CORPORATE SERVICES LIMITED

CIN No:U67120TN1998PLC041613

Address: 'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO

E-mail: rdr@cameoindia.com Website: www.cameoindia.com

This is for your information and records.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED For Shanker Lal Rampal Dye Chem Ltd.

MANAGING DIRECTOR

DIN-00480021