

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@sr dyechem.com

website-www.srdyechem.com

TO

DATE:-14/05/2020

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,

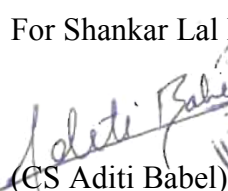
CERTIFICATE UNDER REGULATION 40 (9) & 40 (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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, 2020.

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: 14/05/2020

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 2020**

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 **01ST OCTOBER, 2019** to **31ST MARCH, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Shankar Lal Rampal Dye-chem Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31ST March 2020**.

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 **01ST October 2019** to **31ST MARCH, 2020** 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 allotment of Equity share on preferential basis on 18.03.2020 but the same was wholly allotted in dematerialize form (as per information received from RTA and management of the company) Hence, it was not required to any Share Certificate to that effect.

DATE: 14-05-2020
PLACE: Bhilwara

For CS Sanjana Jain
Company Secretaries



UDIN-F008688B000237664