

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ,
27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



Dated: 25/04/2022

Letter No.- SRD/BSE/2022-23/07

To,
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001.

SCRIPT CODE: - 542232 **SYM: - SRD**

Subject: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

In compliance of Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; I enclosed herewith Annual Secretarial Compliance Report issued by CS Sanjana Jain, Practicing Company Secretary for the financial year ended 31st March, 2022.

This is for your information and Record.

Thanking You
Yours Faithfully

Signature of Authorized Signatory

For SHANKAR LAL RAMPAL DYE-CHEM

LIMITED



Aditi Babel
Company Secretary and Compliance Officer
Place: Bhilwara

Encl:

1. Annual Secretarial Compliance Report



SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.comA-409, Vijay
Singh Pathik Nagar, Bhilwara-311001 Raj

ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
SHANKAR LAL RAMPAL DYE-CHEM LIMITED
[CIN:-L24114RJ2005PLC021340]
For the year ended 31st MARCH, 2022

TO
Board of Directors,
Shankar Lal Rampal Dye-chem Limited
SG-2730, Suwana,
Bhilwara-311011, Rajasthan

DATE:-25/04/2022

I have examined:

- (a) All the documents and record made available to me and explanation provided by Shankar Lal Rampal Dye Chem Limited [CIN: L24114RJ2005PLC021340] here and after referred to as "the listed entity" / "the Company",
- (b) The filings /submission made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) All other documents/filing that is found to be relevant to rely upon to make this certification, for the year ended 31st March 2022 ("01.04.2021 to 31.03.2022") in respect of compliance with the provision of:
 - a) the Securities and Exchange Board of India Act, 1992 ("SEBI ACT") and the regulations, circulars, guidelines issued thereunder; and
 - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder, and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI);





SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

the specific Regulation, whose provision and the circular/ guidelines issued thereunder, have been examined, include: -

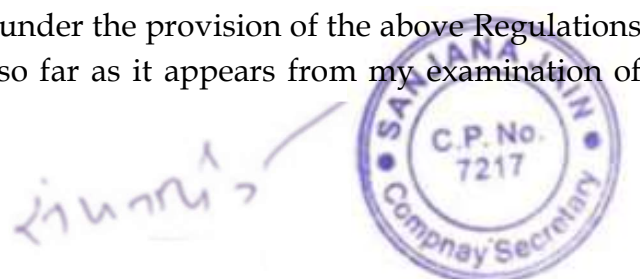
- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- c) Securities and Exchange Board of India (Substantial Acquisition of Share and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018;

The following provision and circulars/ guidelines issued thereunder were not applicable to the company under the review period:

- I. Securities and Exchange Board Of India (buyback of securities) Regulations, 2018;
- II. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- III. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018;
- IV. Securities and Exchange Board of India (Issue and Listing of Non - Convertible and Redeemable preference Share) Regulations, 2013;

I hereby report that during the review period:

- a) The listed entity has complied with the provision of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provision of the above Regulations and circulars/ guidelines issued thereunder is so far as it appears from my examination of those records.





SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

- c) There are no actions taken against the listed entity / its promoter /director either by SEBI Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars / guidelines issued thereunder .
- d) There are no instances found to me for the listed entity to qualify the report with any observations.

For CS Sanjana Jain
Company Secretaries



DATE: 25.04.2022
PLACE: Bhilwara

(Sanjana Jain)
Proprietor

FCS 8688 & COP-7217

UDIN- **F008688D000203267**