



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 26th February, 2021

To,
BSE Limited
Listing Department/
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Updates

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

1. In continuation to our disclosure in point no 4 of our Intimation dated 12th November, 2020 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that M/s Nirma Chemical Works Private Limited and M/s Nirma Credit and Capital Private Limited being the parties to the settlement Agreement have extended the period for payment of the settlement amount by not later than 30th June, 2021 in place of 28th February, 2021. The other terms and conditions of the settlement Agreement shall remain unchanged.
2. In continuation to our disclosure in point no 2 of our Intimation dated 28th December, 2020 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the preference share holder has extended the validity of the waiver letter up to 30th June, 2021 in place of 28th February, 2021 in respect of Waiver of Dividend component accumulated on Principal Amount and accumulated interest on delayed payments on outstanding on preference shares. All other terms and conditions shall remain unchanged.

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC029880





Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

(Hemal R. Shah)

Whole-Time Director

DIN: 07338419

