शंकर लाल 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@srdyechem.com, Website: www.srdyechem.com



Dated: 16/04/2022

Letter No.- SRD/BSE/2022-23/02

To, 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 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 year ended on 31stMarch, 2022.

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: 16/04/2022

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 YEAR ENDED 31ST MARCH 2022

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-311011*, *Rajasthan, India*, maintained by *Cameo Corporate Services Limited*, pertaining to transfer of equity shares of the company for the period from *01*ST *April*, *2021* to *31*st *March*, *2022* for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by Shankar Lal Rampal Dye-chem Limited(CIN-L24114RJ2005PLC021340) and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on *31*ST*March 2022*.

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 April, 2021 to 31st March, 2022 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 no allotment (other than Bonus issue of equity shares), transfer, transmission of shares during the period from 01ST April, 2021 to 31st March, 2022.

DATE: 16/04/2022 PLACE: Bhilwara For CS Sanjana Jain Company Secretaries

(Sanjana Jain) Proprietor FCS 8688

UDIN-F008688D000138763