



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: 20<sup>th</sup> April, 2020

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 532310**

To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: SHREERAMA**

**Sub.: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the certificate duly signed by the Compliance Officer of the Company and Authorised Signatory of Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited, for the year ended on 31<sup>st</sup> March, 2020.

Further, in view of emergency situation arising due to spread of Novel Coronavirus disease (CoVID-19) and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting the disclosure/ announcement without signature.

We request you to take the above on your record.

Thanking You  
Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

Sd/-

Purvang Trivedi  
**(Company Secretary)**  
Contact No.: +91 96876 61910

**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SHREERAMA MULTI-TECH LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully

for KFIN TECHNOLOGIES PRIVATE LIMITED	For, Shree Rama Multi-Tech Limited
Sd/-	Sd/-
Authorized Signatory	Company Secretary

Place : Hyderabad  
Date :06/04/2020

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649