



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: 28th 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.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to subject mentioned above, we submit herewith the Certificate obtained from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st 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.



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Rama Multi-Tech Limited** ("the Company") maintained by **KFin Technologies Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2020.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2019 to 31/03/2020.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

CHIRAG SHAH
(PARTNER)

M. NO. :- 5545

C. P. NO. :- 3498

PLACE :- AHMEDABAD

DATE :- 27/04/2020

UDIN :- F005545B000180821