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: 20/04/2023

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, 2023.

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

Mem No.-A55675

Place: Bhilwara

Enclosed: - Certificate under Regulation 40 (9)& 40 (10)



DATE: 20.04.2023

PLACE: Bhilwara

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 2023

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**, **2022** to **31**st **March**, **2023** 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 2023**.

A) There was no request received relating to the Share Transfer, Sub-division, Consolidation, Endorsement, Duplicate Shares Certificate etc. of Equity Shares of during the period from 01^{ST} April, 2022 to 31^{st} March, 2023. As per record held by Share Transfer Agent of the company it is confirmed that the formalities regarding Transmission, relevant recording in share certificate/Letter of Confirmation and allied Demat request was completed in the stipulated time (time exclude technical rejection cases). There has been no allotment (other than Bonus issue of equity shares), transfer, etc. during the period from 01^{ST} April, 2022 to 31^{st} March, 2023.

For CS Sanjana Jain Company Secretaries

(Sanjana Jain) Proprietor

FCS 8688& COP-7217

nav Sec

Peer Reviewed vide Registration No.-12006RJ547400

UDIN-F008688E000148355