



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



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

Date: 23rd April, 2018

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Script Code: 532310

Script Code: SHREERAMA

Sub.: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

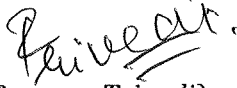
Dear Sir/Madam,

With reference to subject captioned 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, 2018.

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited


(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a



CHIRAG SHAH & ASSOCIATES

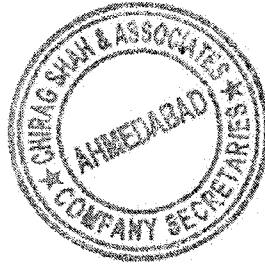
Company Secretaries
808, Shiromani Complex, Opp. Ocean Park
S M Road, Satellite, Ahmedabad -380 015.
Ph.: 079 40020304 / 40020305
E-mail : chi118_min@yahoo.com

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 **Karvy Computershare Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2017 to 31/03/2018 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.

- A) No Request relating to the Share Transfer received during the period from 01/10/2017 to 31/03/2018.
- B) No Request relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES



CHIRAG SHAH
(PROPRIETOR)

M. NO. :- 5545

C. P. NO. :- 3498

PLACE :- AHMEDABAD

DATE : 19/04/2018