

शंकर लाल रामपाल डई-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@sr dyechem.com,
Website: www.srdyechem.com



To,
BSE Limited
PJ Towers, '1St Floor,
Dalal Street,
Mumbai- 400001

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

ISIN: INE01NE01012
Scrip Code: SRD
BSE Code: 542232

Dear Ma'am / Sir,

Please find the enclosed Compliance Officer/CS Certificate and RTA Certificate dated April 05, 2024 for the year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Cameo Corporate Services Limited (SEBI Registration no. INR000003753), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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
M.No. ACS 55675
Place: Bhilwara
Date: 17/04/2024
Enclosed:- Certificate under Regulation 7(2) & 7(3)

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SHANKAR LAL RAMPAL DYE-CHEM LTD.

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To,
Dept. of Corporate Services
BSE Limited
PJ Towers, '1st Floor,
Dalal Street,
Mumbai- 400001

Subject: - Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

ISIN: INE01NE01012

Scrip Code: SRD

BSE Code: 542232

Dear Sir/Madam,

I being the Company Secretary & Compliance Officer of the Company do hereby certify that the M/s Shankar Lal Rampal Dye-Chem Ltd. having its Registered Office at SG-2730, Suwana, Bhilwara-311011, Rajasthan, India, has appointed M/s Cameo Corporate Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at "Subramanian Building", #1, Club House Road, Chennai - 600 002, India for effecting transfer of shares, etc. and is a SEBI Registered Category I, Share Transfer Agent bearing Registration No. INR000003753

Further, M/s Cameo Corporate Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Shankar Lal Rampal Dye-Chem Ltd. During the period from **April 1, 2023 to March 31, 2024** on its behalf. (Certificate from the STA is also attached herewith)

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Shankar Lal Rampal Dye-Chem Ltd.

For Shankar Lal Rampal Dye-Chem Ltd.

(CS Aditi Babel)
Compliance Officer
M.No. ACS 55675
Place: Bhilwara
Date: 17/04/2023



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:SRD:2023

05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. SHANKAR LAL RAMPAL DYE-CHEM LIMITED for the period ended 31st March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

For SHANKAR LAL RAMPAL DYE-CHEM LTD

COMPLIANCE OFFICER