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

Email: info@srdyechem.com, Website: www.srdyechem.com



Dated: 17/04/2024

To, THE MANAGER, COMPLIANCE DEPARTMENT,
The Secretary, Listing Department,

BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

Phone: +91-1482-220062,

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 **31**st **March, 2024.**

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)



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 2024

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 issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificates, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 1st April 2023 to 31st March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN /2018/24 dated 08th June, 2018, SEBI's press release dated 03rd December, 2018, 27th March, 2019 and Gazette Notification no SEBI/LADNRO/GN/2022/66 dated 24th January, 2022 read with SEBI circular no SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing the certificate as per Regulation 40{9} of the SEBI {LODR} Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 01st April, 2023 to 31st March, 2024:

A. has issued all share certificates in respect of request received for transmission of shares during the period under review, within thirty days from lodgement of deed.

B. RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgement. There has been no allotment, transfer, etc.

For CS Sanjana Jain Company Secretaries

DATE: 17.04.2024 PLACE: Bhilwara (Sanjana Jain)
Proprietor
FCS 8688& COP-7217
Peer Reviewed
vide Registration No.-12006RJ547400
Certificate No.- 1328/2021
UDIN-F008688F000157971