



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.-SRD/BSE/2021-22/051

**To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001**

Date-20/01/2022

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

SUBJECT: Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/12/2021

Dear Sir/Madam,

Please find below the statement of reconciliation of share capital audit report under captioned regulation as issued on 20/01/2022; by PCS Sanjana Jain (M.No. F8688, COP-7217) for the quarter ending on 31/12/2021. The said report certify the status of equity share capital of the company for the quarter ended on 31/12/2021; as follows:

- 1.The total number of shares held in NSDL, CDSL and physical format tally with issued / paid up capital.
- 2.The register of members; as held by Share Transfer Agent; is updated.
- 3.The dematerialization request are confirmed within 21 days and there has been no delay beyond the stipulated time.
- 4.There has been one change in share capital of company in quarter ended 31/12/2021. There has been one Bonus Issue in proportion of 1:1 on allotment date 20.12.2021.

THANKING YOU,
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED


ADITI BABEL
WHOLE TIME COMPANY SECRETARY & COMPLIANCE OFFICER



SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340,
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.comA-409, Vijay
Singh Pathik Nagar, Bhilwara-311001 Raj

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations,2018)

TO
Board of Directors,
Shankar LalRampal Dye-chem Limited
SG-2730, Suwana,
Bhilwara-311011, Rajasthan

DATE:-20/01/2022

SUBJECT: Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/12/2021 **in matters of Shankar LalRampal Dye-chem Limited**

Sir/s,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Shankar LalRampal Dye-chem Limited** (“**The Company**”) and **Cameo Corporate Services Limited** (“**the RTA**”), for issuing this certificate in pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/12/2021 including any modification and re-enactment thereof.

In my opinion and to the best of my knowledge and in accordance to the information and explanation given to us and based on verification of same, we hereby certify the Reconciliation of Share Capital Audit Report for quarter ended **31st December 2021** as under:

1	For Quarter Ended	31st December 2021
2	ISIN	INE01NE01012
3	Face Value	INR 10 Only
4	Name of the Company	SHANKAR LAL RAMPAL DYE-CHEM LIMITED
5	Registered Office Address	SG-2730, SUWANA, BHILWARA-311011, RAJSTHAN
6	Correspondence Address	SG-2730, SUWANA, BHILWARA-311011, RAJASTHAN
7	Telephone & Fax No.	01482-220062
8	Email Address	info@sr dyechem.com
9	Name of the Stock Exchanges where Company’s Securities Listed	BSE Ltd



SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-311001 Raj

		Number of Shares	% of Total Issued Capital				
10	Issued Capital	21322260	100%				
11	Listed Capital (Exchanges wise)	21322260	100%				
12	Held in Dematerialised form in CDSL	428487	2.01%				
13	Held in Dematerialised form in NSDL	20891573	97.98%				
14	Physical	2200	0.01%				
15	Total No. Of Shares(12+13+14)	21322260	100%				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
Particulars *	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges	Remarks
BONUS	10661130	APPLIED	BSE Ltd	YES	YES	YES	
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18	Register of Member is updated (Yes/No), If not, updated upto which date		Yes				
19	Reference of previous quarter with regard to excess dematerilised shares, if any		NA				
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		NA				
21	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)						
Total No. of Demat requests:		No. of Requests		No. of Shares		Reasons for delay	
Confirmed after 21 days		0		0		NA	
Pending for more than 21 days		0		0		NA	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms.Aditi Babel, Company Secretary and Compliance Officer; M. No.-ACS- 55675 Cell No.: 091-7023260109 Email:cs@srdvechem.com				
23	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor		Mrs. Sanjana Jain, Practising Company Secretary, M.No.:FCS-8688, COP:7217 & Email-guniya123@rediffmail.com A-409, Vijay Singh Pathik Nagar, Bhilwara-311001, Raj Tel No.: 01482-256311				
\	Appointment of common agency for		Cameo Corporate Services Limited,				



SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-409, Vijay Singh Pathik Nagar, Bhilwara-
311001 Raj

	share registry work	SEBI REGISTRATION NO.-INR000003753 SUBRAMANIAN BUILDING, NO. 1, CLUB HOUSE ROAD, Chennai-600002, Tamil Nadu Tel No.: 044-2840390 Email-cameo@cameoindia.com
25	Any other detail that the Auditor may like to provide	NIL

For CS Sanjana Jain
Company Secretaries

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.01.20
02:31:20 +05'30'

(Sanjana Jain)
Proprietor
FCS 8688& COP-7217
UDIN- F008688C002230468

DATE: 20.01.2022

PLACE: Bhilwara