

# SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@sr dyechem.com

website-www.srdyechem.com

TO

DATE:-10/01/2020

THE MANAGER, COMPLIANCE DEPARTMENT,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWER, DALAL STREET  
MUMBAI-400001

SUBJECT: Submission of Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ending on 31/12/2019

DEAR SIR,

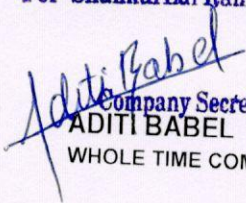
PLEASE FIND BELOW THE STATEMENT OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER CAPTIONED REGULATION AS ISSUED BY PCS SANJANA JAIN (M.NO. F8688, COP-7217) FOR THE QUARTER ENDING ON 31/12/2019. THE SAID REPORT CERTIFY THE STATUS OF EQUITY SHARE CAPITAL OF THE COMPANY FOR THE QUARTER ENDED ON 31/12/2019 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 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 NO CHANGE IN SHARE CAPITAL OF COMPANY IN QUARTER ENDED 31/12/2019.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye-Chem Limited

  
ADITI BABEL

Company Secretary / Compliance Officer

ADITI BABEL

WHOLE TIME COMPANY SECRETARY & COMPLIANCE OFFICER



**SANJANA JAIN**

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

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

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

(under Regulation 55A of SEBI (Depositories and Participants) Regulations,1996)

**TO**  
**Board of Directors,**  
**Shankar Lal Rampal Dye-chem Limited**  
**SG-2730, Suwana,**  
**Bhilwara-311001, Rajasthan**

**DATE:-10/01/2020**

**SUBJECT: Submission of Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations,1996 for the quarter ending on 31/12/2019 in matters of Shankar Lal Rampal 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 Lal Rampal Dye-chem Limited (“The Company”)** and **Cameo Corporate Services Limited (“the RTA”)**, for issuing this certificate in pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations,1996 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 **31<sup>st</sup> December 2019** as under:

1	For Quarter Ended	<b>31<sup>st</sup> December, 2019</b>	
2	ISIN	<b>INE01NE01012</b>	
3	Face Value	<b>INR 10 Only</b>	
4	Name of the Company	<b>SHANKAR LAL RAMPAL DYE-CHEM LIMITED</b>	
5	Registered Office Address	<b>SG-2730, SUWANA, BHILWARA-311001, RAJSTHAN</b>	
6	Correspondence Address	<b>SG-2730, SUWANA, BHILWARA-311001, RAJSTHAN</b>	
7	Telephone & Fax No.	<b>01482-220062</b>	
8	Email Address	<b><u>info@sr dyechem.com</u></b>	
9	Name of the Stock Exchanges where Company's Securities Listed	<b>BSE Ltd</b>	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>5997850</b>	<b>100%</b>
11	Listed Capital (Exchanges wise)	<b>5997850</b>	<b>100%</b>
12	Held in Dematerialised form in CDSL	<b>219000</b>	<b>3.65%</b>
13	Held in Dematerialised form in NDSL	<b>5778850</b>	<b>96.35%</b>
14	Physical	<b>0</b>	<b>0.00%</b>
15	<b>Total No. Of Shares(12+13+14)</b>	<b>5997850</b>	<b>100%</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Not Applicable</b>	



# SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

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

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 initimated to CDSL	Whether initimated to NSDL	In-prin. Appr. Pending for Stock Exchanges	Remarks
* 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 dematerialised 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 Cell No.: 091-7023260109			
23	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor			Mrs. Sanjana Jain, Practising Company Secretary, M.No.:8688, COP:7217 & Email-guniya123@rediffmail.com A-409, Vijay Singh Pathik Nagar, Bhilwara-311001, Raj Tel No.: 01482-256311			
24	Appointment of common agency for share registry work			Cameo Corporate Services Limited, SEBI REGISTRATION NO.-INR000003753 SUBRAMANIAN BUILDING, NO. 1, CLUB HOUSE ROAD, Chennai-600002, Tamil Nadu Tel No.: 044-2840390			
25	Any other detail that the Auditor may like to provide			NIL			

For Sanjana Jain  
Company Secretaries



(Sanjana Jain)  
Proprietor

FCS 8688 & COP-7217

UDIN- F008688B000034076

DATE: 10.01.2020

PLACE: Bhilwara