

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:-14/05/2020

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

SUBJECT: Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/03/2020

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 31/03/2020. THE SAID REPORT CERTIFY THE STATUS OF EQUITY SHARE CAPITAL OF THE COMPANY FOR THE QUARTER ENDED ON 31/03/2020; 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 31/03/2020.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED




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

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

DATE:-14/05/2020

SUBJECT: Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/03/2020 **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 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/03/2020 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 March, 2020** as under:

1	For Quarter Ended	31st March, 2020
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-311001, RAJSTHAN
6	Correspondence Address	SG-2730, SUWANA, BHILWARA-311001, RAJSTHAN
7	Telephone & Fax No.	01482-220062
8	Email Address	info@srdyechem.com



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9	Name of the Stock Exchanges where Company's Securities Listed		BSE Ltd				
			Number of Shares		% of Total Issued Capital		
10	Issued Capital		7995850		100%		
11	Listed Capital (Exchanges wise)		7995850		100%		
12	Held in Dematerialised form in CDSL		312000		3.90%		
13	Held in Dematerialised form in NDSL		7683850		96.10%		
14	Physical		0		0.00%		
15	Total No. Of Shares(12+13+14)		7995850		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 initimated to CDSL	Whether initimated to NSDL	In-prin. Appr. Pending for Stock Exchanges	Remarks
Preferential Issue	1998000	Applied	BSE Ltd	Yes	Yes	No	Preferential Issue of 1998000 Equity shares of the company was made on 18.03.2020.
* 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		



SANJANA JAIN

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

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



DATE: 14.05.2020
PLACE: Bhilwara

FCS 8688 & COP-7217
UDIN- F008688B000237631