



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.-SRD/BSE/2021-22/031

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

Date-16/10/2021

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 30/09/2021

Dear Sir/Madam,

Please find below the statement of reconciliation of share capital audit report under captioned regulation as issued on 16/10/2021; by PCS Sanjana Jain (M.No. F8688, COP-7217) for the quarter ending on 30/09/2021. The said report certify the status of equity share capital of the company for the quarter ended on 30/09/2021; 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 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 30/09/2021.

THANKING YOU,
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel
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@srdyechem.com,
Website: www.srdyechem.com



SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

A-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 Lal Rampal Dye-chem Limited
SG-2730, Suwana,
Bhilwara-311011, Rajasthan**

DATE:-16/10/2021

SUBJECT: Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 30/09/2021 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 30/09/2021 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 **30th September 2021**as under:

1	For Quarter Ended	30th September 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



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		<u>Number of Shares</u>	<u>% of Total Issued Capital</u>				
10	Issued Capital	10661130	100%				
11	Listed Capital (Exchanges wise)	10661130	100%				
12	Held in Dematerialised form in CDSL	210430	1.97%				
13	Held in Dematerialised form in NSDL	10450700	98.03%				
14	Physical	0	0.00%				
15	Total No. Of Shares(12+13+14)	10661130	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
NA							
* 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; M. No.-ACS- 55675 Cell No.: 091-7023260109 Email:cs@sr dyechem.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			



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COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

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

\	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 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: 2021.10.16
16:16:37 +05'30'

DATE: 16.10.2021
PLACE: Bhilwara

(Sanjana Jain)
Proprietor
FCS 8688 & COP-7217
UDIN- F008688C001190979