

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:-11/05/2020

THE MANAGER, COMPLIANCE DEPARTMENT,
The Secretary, Listing Department,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SCRIPT CODE: - 542232

SYM: - SRD

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2020.

Dear Ma'am / Sir,

Please find the enclosed a Certificate dated April 08, 2020 for the half year ended March 31, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Cameo Corporate Services Limited (SEBI Registration no. INR000003753), the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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)
Compliance Officer
M.No. ACS 55675
Place: Bhilwara
Date: 11/05/2020

Enclosed :- Certificate under Regulation 7(2) & 7(3)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SRD:20

08/04/2020

BSEXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S SHANKAR LAL RAMPAL DYE-CHEM LIMITED.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD

For SHANKAR LAL RAMPAL DYE-CHEM LTD

ASST MANAGER (SHARES)

COMPLIANCE OFFICER

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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*To,
Dept. of Corporate Services
BSE Limited
PJ Towers, '1St Floor,
Dalal Street,
Mumbai- 400001*

Subject: - Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

ISIN: INE01NE01012

Scrip Code: SRD

BSE Code: 542232

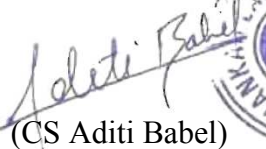
Dear Sir/Madam,

I being the Company Secretary of the Company do hereby certify that the M/s Shankar Lal Rampal Dye-Chem Ltd. having its Registered Office at SG-2730, Suwana, Bhilwara-311001, Rajasthan, India, has appointed M/s Cameo Corporate Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at "Subramanian Building", #1, Club House Road, Chennai - 600 002, India for effecting transfer of shares, etc. and is a SEBI Registered Category I, Share Transfer Agent bearing Registration No. NR000003753

Further, M/s Cameo Corporate Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Shankar Lal Rampal Dye-Chem Ltd. During the period from October 1, 2019 to March 31, 2020 on its behalf. (Certificate from the RTA is also attached herewith)

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Shankar Lal Rampal Dye-Chem Ltd.

For Shankar Lal Rampal Dye-Chem Ltd.


(CS Aditi Babel)

Compliance Officer

M.No. ACS 55675

Place: Bhilwara

Date: 07/05/2020

