

# शंकरलाल रामपाल डाय-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)  
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ,  
27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,  
Website: www.srdyechem.com



Letter No.-SRD/BSE/2022-23/005

To The Manager

Date-18/04/2022

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

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 31/03/2022

Dear Sir/Madam,

Please find below the statement of reconciliation of share capital audit report under captioned regulation as issued on 18/04/2022; by PCS Sanjana Jain (M.No. F8688, COP-7217) for the quarter ending on 31/03/2022. The said report certify the status of equity share capital of the company for the quarter ended on 31/03/2022; 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 no change in share capital of company in quarter ended 31/03/2022.

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.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:-18/04/2022**

**SUBJECT:** Submission of Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending on 31/03/2022 **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 31/03/2022 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>March 2022** as under:

1	For Quarter Ended	<b>31<sup>st</sup>March 2022</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-311011, RAJSTHAN</b>
6	Correspondence Address	<b>SG-2730, SUWANA, BHILWARA-311011, RAJASTHAN</b>
7	Telephone & Fax No.	<b>01482-220062</b>
8	Email Address	<a href="mailto:info@sr dyechem.com"><b>info@sr dyechem.com</b></a>
9	Name of the Stock Exchanges where Company’s Securities Listed	<b>BSE Ltd</b>



# SANJANA JAIN

COMPANY SECRETARIES

MOB: 9413058179

Email:guniya123@gmail.com

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

		<b><u>Number of Shares</u></b>	<b><u>% of Total Issued Capital</u></b>				
10	Issued Capital	21322260	<b>100%</b>				
11	Listed Capital (Exchanges wise)	21322260	<b>100%</b>				
12	Held in Dematerialised form in CDSL	428487	<b>2.01%</b>				
13	Held in Dematerialised form in NSDL	20891573	<b>97.98%</b>				
14	Physical	2200	<b>0.01%</b>				
15	<b>Total No. Of Shares(12+13+14)</b>	21322260	<b>100%</b>				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Not Applicable</b>					
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
None							
* 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		<b>Ms.Aditi Babel, Company Secretary and Compliance Officer;</b> <b>M. No.-ACS- 55675</b> <b>Cell No.: 091-7023260109</b> <b>Email:<a href="mailto:cs@srdvechem.com">cs@srdvechem.com</a></b>				
23	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor		<b>Mrs. Sanjana Jain, Practising Company Secretary,</b> <b>M.No.:FCS-8688, COP:7217 &amp; Email-guniya123@rediffmail.com</b> <b>A-409, Vijay Singh Pathik Nagar, Bhilwara-311001, Raj</b> <b>Tel No.: 01482-256311</b>				



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311001 Raj

24	Appointment of common agency for share registry work	<b>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</b>
25	Any other detail that the Auditor may like to provide	NIL

**For CS Sanjana Jain  
Company Secretaries**

**DATE: 18.04.2022**

**PLACE: Bhilwara**

**(Sanjana Jain)**

**Proprietor**

**FCS 8688& COP-7217**

**UDIN- F008688D000150016**