

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: srdyechem@hotmail.com

TO

DATE:-18/07/2019

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

SUBJECT: Submission of Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ending on 30/06/2019

DEAR SIR,

PLEASE FIND BELOW THE STATEMENT OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER CAPTIONED REGULATION AS ISSUED BY PCS SANJANA JAIN FOR THE QUARTER ENDING ON 30/06/2019. THE SAID REPORT CERTIFY THE STATUS OF EQUITY SHARE CAPITAL OF THE COMPANY FOR THE QUARTER ENDED ON 30/06/2019 AS FOLLOWS:

1. THE TOTAL NUMBER OF SHARES HELD IN NSDL, CDSL AND PHYSICAL FORMAT RECONCILE 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 NOT BEEN ANY CHANGE IN SHARE CAPITAL OF THE COMPANY ON BSE-SME PLATFORM IN QUARTER ENDED 30/06/2019.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
RAMPAL INANI
MANAGING DIRECTOR Director
DIN-00480021



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:-17/07/2019

SUBJECT: Submission of Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations,1996 for the quarter ending on **30/06/2019, 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 **30th June 2019**as under:

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	542232
NSE Symbol	
MSEI Symbol	
ISIN	INE01NE01012
Name of the company*	SHANKAR LAL RAMPAL DYE-CHEM LIMITED
Registered office address	
Registered office address*	SG-2730, SUWANA, BHILWARA
Registered office state*	RAJASTHAN
Registered office city*	BHILWARA



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Registered office district*	BHILWARA		
Registered office pin code*	311001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	01482	220062
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.SRDYECHEM.COM		
Registered office email	INFO@SRDYECHEM.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	SG-2730, SUWANA, BHILWARA		
Correspondence state	RAJASTHAN		
Correspondence city	BHILWARA		
Correspondence district	BHILWARA		
Correspondence pin code	311001		
Correspondence contact number	ISD Code	STD Code	Number
	91	01482	220062
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	INFO@SRDYECHEM.COM		
Reporting quarter*	30-06-2019		
Face value*	10		



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Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5997850	100
Remarks	Textual Information(1)		

Text Block

Textual Information(1) BSE SME LISTED COMPANY

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5997850	
Listed capital (BSE) (As per company records)*	5997850	100
Held in dematerialised form in CDSL*	294000	4.9
Held in dematerialised form in NSDL*	5703850	95.1
Physical*	0	0
Total no.of shares*	5997850	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	



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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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

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
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	ADITI BABEL
Date of Appointment	01-07-2018
Designation*	COMPANY SECRETARY CUM COMPLIANCE OFFICER



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Membership Nos	ACS-55675	
Telephone no.*	01482-220062	
Fax no.	-	
E-mail id*	CS@SRDYECHEM.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	SANJANA JAIN
Date of issue of report*	17-07-2019
Address*	A-409, Vijay Singh Pathik Nagar, BHILWARA-311001, RAJASTHAN
City*	BHILWARA
Pincode*	311001
Contact no.*	091-9413058179
Fax no.	-
Email	
Membership no.*	8688
Firms registration number of audit firm	
Name of the firm*	CS SANJANA JAIN
COP number*	7217



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Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAN BUILDING, NO.1, CLUB HOUSE ROAD, CHENNAI – 600002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460425
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	CAMEO CORPORATE SERVICES LIMITED
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

For Sanjana Jain
Company Secretaries

DATE: 17.07.2019
PLACE: Bhilwara



(Sanjana Jain)
Proprietor
FCS 8688