



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/018

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

Date- 13/10/2020

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Subject: Submission of Certificate for compliance under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2020.

Dear Ma'am / Sir,

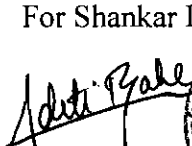

Please find the enclosed a Certificate dated 13/10/2020 for the half year ended September 30, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Cameo Corporate Services Limited (SEBI Registration 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

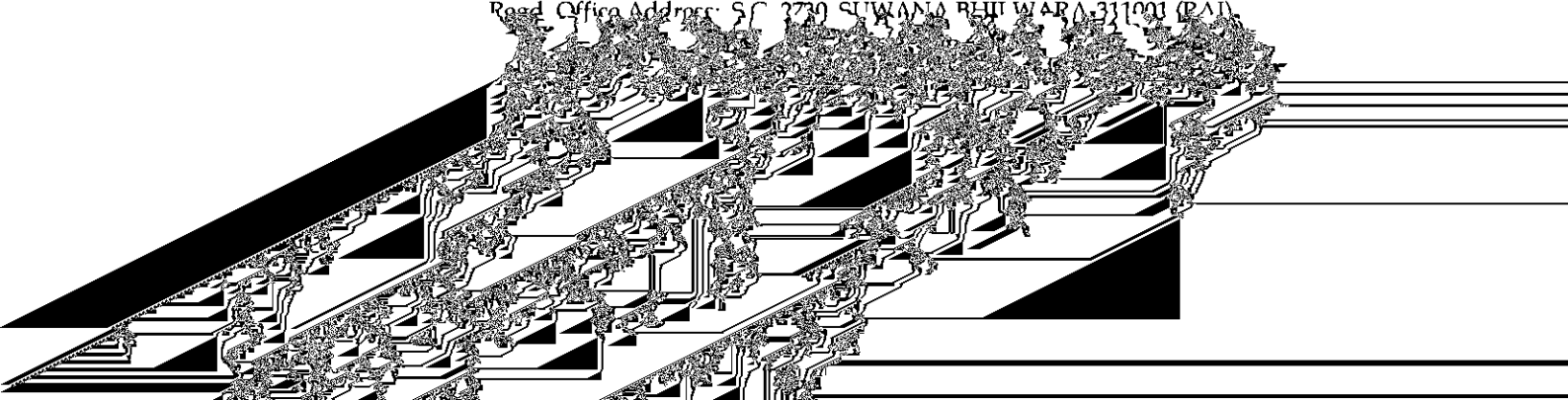
Place: Bhilwara

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

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.C. 2730 SUWANO BHILWARA-311001 (RAJ)





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Mumbai - 400001

Date-13/10/2020

Scrip ID – SRD

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~~Subject: Compliance certificate of M/s Shankar Lal Rampal Dye-Chem Ltd. (SRD) of SEBI (LODR) Regulations, 2015~~

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 April 1, 2020 to September 30, 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 here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to the share transfer facility of M/s Shankar Lal Rampal Dye-Chem Ltd.