

CIN NO.: U24114RJ2005PLC021340  
GSTIN : 08AAKCS4423Q1ZQ  
PAN : AAKCS4423Q

॥ श्री सिंगोली श्याम ॥

ISO 9001:2015  
ISO 14001:2015

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## SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Registered Office : S.G. 2730, Near Police Thana, Village : SUWANA  
Bhilwara 311001 (Raj.)  
Correspondent Address : Near Kamal Ka Kuwa, Bhilwara - 311001 (Raj.)

Ref. No.

Date : .....

TO

THE MANAGER,  
LISTING & COMPLIANCE DEPARTMENT (Corporate Services),  
**BSE LIMITED**  
PHIROZE JEEJEEBHOY TOWER, DALAL STREET  
MUMBAI-400001

SUBJECT: Continuation cum reappointment of Cameo Corporate Services Limited as Registrar & Share Transfer Agent of the Company.

DEAR SIR/Ma'am,

Pursuant to Regulation 7 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that in pursuance to Section 204 of Companies Act, 2013; Board of Directors in their meeting dated 15/03/2019 has accorded the Continuation cum reappointment of Cameo Corporate Services Limited as Registrar & Share Transfer Agent of the Company.

Details of Registrar and STA are as follows:

CAMEO CORPORATE SERVICES LIMITED

CIN No:U67120TN1998PLC041613

Address: 'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO

E-mail: [rdr@cameoindia.com](mailto:rdr@cameoindia.com) Website: [www.cameoindia.com](http://www.cameoindia.com)

This is for your information and records.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye Chem Ltd.

RAMPAL INANI  
MANAGING DIRECTOR  
DIN-00480021

*Rampal Inani*  
Director