

## SHRI RAM SWITCHGEARS LIMITED

Registered Office : Shri Ram Bhawan, Goushala Road, Ratlam, M.P.

CIN: L31200MP1985PLC003026

website : [www.shriramswitchgears.com](http://www.shriramswitchgears.com) email: [info@shriramswitchgears.com](mailto:info@shriramswitchgears.com)

Phone No. 07412 235554, 231660, 233660

Date: April 22, 2024

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
EMERGE,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Subject : Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended March 31, 2024**

**Reference : ISIN - INE634W01012; Scrip Code - SRIRAM**

With reference to above cited subject and in terms of Listing Agreement and also under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith Certificate issued by CS Shweta Garg, Company Secretary, Indore for the year ended March 31, 2024.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,



**For Shri Ram Switchgears Limited**

**Rakesh Kumar Jindal**

Interim Resolution Professional

IBBI registration No. IBBI/IPA-002/IP-N01148/2021-2022/13963

**CS SHWETA GARG**

B.Com. FCS

Company Secretary



316, Silver Sanchora Castle,  
7, R.N.T. Marg, Indore (M.P.)  
Ph. No. : 0731-4279450  
Mob. No. : 98262-61211  
E-mail : gg.shweta@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 ("LISTING REGULATIONS") AND LISTING AGREEMENT**

**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

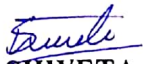
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shri Ram Switchgears Limited, Ratlam** (the Company) maintained by **Skyline Financial Services Private Limited, New Delhi** (the RTA) pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company, I hereby certify that:

A) There were no physical transfers, transmission, duplicate, and sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2023 to 31/03/2024.

B) Any other information, if applicable: NIL

Place: Indore  
Date: April 22, 2024



  
CS SHWETA GARG  
COMPANY SECRETARY  
CP NO. 4984  
M. NO. F5501  
PR NO. : 2131/2022  
UDIN:F005501F000211652