

**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: May, 21, 2020

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,

**Sub: Submission of Compliance Certificate for Half Financial year ended on 31<sup>st</sup> March, 2020**

**Ref : ISIN - INE634W01012; Scrip Code – SRIRAM**

With reference to above cited subject and in terms of Listing Agreement and also under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith compliance certificate for Half Year ended on 31<sup>st</sup> March, 2020, duly signed by the Managing Director of the Company (i.e. Shri Ram Switchgears Limited) and authorized representative of Registrar and Share Transfer Agent (i.e. Skyline Financial Services Private Limited.)

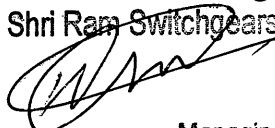
You are requested to please take the same in your records and for further needful.

Thanking you,

Yours truly,

**For Shri Ram Switchgears Limited**

**Shri Ram Switchgears Limited**



**Nilesch Jhalani** Managing Director

**Managing Director**

**DIN : 01462299**

April 10, 2020

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
DEPARTMENT OF INVESTOR SERVICES  
EXCHANGE PLAZA,BANDRA,  
KURLA COMPLEX,BANDRA (EAST),  
MUMBAI-400 051

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),  
Regulation 2015**

**Unit: Shri Ram Switchgears Limited**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Shri Ram Switchgears Limited having CIN: L31200MP1985PLC003026, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

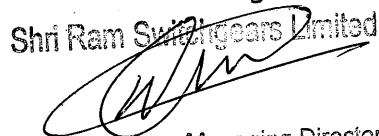
For Skyline Financial Services Pvt.Ltd.



Virender Kumar Rana

Signature of Authorised Signatory  
of Registrar and Share Transfer Agent

For Shri Ram Switchgears Limited



Managing Director

Signature of Authorised Signatory