

SHRI RAM SWITCHGEARS LIMITED

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

CIN: L31200MP1985PLC003026

website : www.shriramswitchgears.com email: info@shriramswitchgears.com

Phone No. 07412 235554, 231660, 233660

Date: January 11, 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 financial year ended on 31st March, 2023

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 financial year ended on March 31, 2023.

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

Thanking you,

Yours truly,

For Shri Ram Switchgears Limited



Devraj Jhalani
Whole Time Director (DIN : 01462323)
242/243, Gaushala Road, Shri Ram Bhawan,
Ratlam, MP IN457001



**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 31st March, 2023

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 **1st April, 2022 to 31st March, 2023** 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 01/04/2022 to 31/03/2023.

B) Any other information, if applicable: NIL

Place: Indore
Date: January 11, 2024



CS SHWETA GARG
COMPANY SECRETARY
CP NO. 4984
M. NO. F5501
PR NO. : 2131/2022
UDIN : F005501E003184481