

**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 20, 2022

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 31<sup>st</sup> March, 2022**  
**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 Isha Garg, Company Secretary, Indore for the financial year ended on 31<sup>st</sup> March, 2022.

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

Thanking you,

Yours truly,

**For Shri Ram Switchgears Limited**

Shri Ram Switchgears Limited



**Nilesh Jhalani** Managing Director

Managing Director (DIN : 01462299)  
242/243, Gaushala Road, Shri Ram Bhavan,  
Ratlam 457001 MP IN



**IG & Associates**

Company Secretaries

Office: 608-A, The One, 5, R.N.T. Marg, Indore-452001(M.P.)

Ph: 0731-4041303 Mob: 09009403008

E-mail: [igassociatescs@gmail.com](mailto:igassociatescs@gmail.com)

**ISHA GARG**

B. Sc, MBA, FCS

**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 31<sup>ST</sup> MARCH, 2022**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shri Ram Switchgears Limited, Ratlam** having CIN: **L31200MP1985PLC003026** (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, 2021** to **31<sup>st</sup> March, 2022** 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 01/04/2021 to 31/03/2022.

B) Any other information, if applicable: NIL

For I G & ASSOCIATES  
COMPANY SECRETARIES  
F.R. No.: I2013MP1054000

  
**CS ISHA GARG**  
(Proprietor)  
M. NO: FCS 9955 CP: 12184  
PEER REVIEW NO.: 914/2020  
UDIN: F009955D000106337  
DATE : 13.04.2022  
PLACE : INDORE