

**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: January 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 - 400051

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate for the financial year ended on 31<sup>st</sup> March, 2023**

**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 the financial Year ended on March 31, 2023 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**



**Nilesh Jhalani**

Managing Director (DIN : 01462299)

242/243, Gaushala Road, Shri Ram Bhavan,  
Ratlam, MP IN 457001

To

January 20, 2024

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

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

**Ref: 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 authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2022 to 31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Virender Kumar Rana  
Director  
DIN: 05183703



For SHRI RAM SWITCHGEARS LIMITED

Managing director/Director/Company Secretary

