

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: April 14, 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,

Sub: Submission of Compliance Certificate for the financial year ended on 31st March, 2022

Ref : ISIN - INE634W01012; Scrip Code – SRIRAM

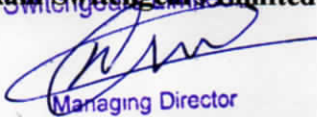
With reference to above cited subject and in terms of Listing Agreement and also under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith compliance certificate for the financial Year ended on 31st March, 2022, duly signed by the Company Secretary and Compliance Officer 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



Managing Director

Nilesh Jhalani

Managing Director (DIN : 01462299)

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

April 02, 2022

To

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 to **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, 2021 to 31st March, 2022** 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **SHRI RAM SWITCHGEARS LIMITED**


Signature of Company Secretary /
Compliance Officer