

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: 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,

Subject : Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for half year ended 31st March, 2020

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 half year ended 31st March, 2020.

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

Thanking you,

Yours truly,

Shri Ram Switchgear Ltd.
For Shri Ram Switchgears Limited



Managing Director

Nilesh Jhalani

Managing Director

DIN : 01462299

CS SHWETA GARG

B.Com. FCS

Company Secretary



L.G. 7, Silver Sanchora Castle,
7, R.N.T. Marg, Indore (M.P.)
Ph. No. : 0731-4279450
Mob. No. : 98262-61211
E-mail : gg.shweta@gmail.com

**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 HALF YEAR ENDED 31st March, 2020

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 October, 2019 to 31st March, 2020** 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 the Company has delivered during half year ended on **31st March, 2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: NIL*



Place: Indore
Date: 21.05.2020

**CS SHWETA GARG
COMPANY SECRETARY
CP NO. 4984
M. NO. F 5501
UDIN : F005501B000265299**