

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472
URL: www.ranegroup.com

Rane Brake Lining Limited



//Online Submission//

RBL/SE/047/2024-25

August 10, 2024

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|---|---|
| BSE Limited Listing Centre Scrip Code: 532987 | National Stock Exchange of India Ltd. NEAPS Symbol: RBL |
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Dear Sir / Madam,

Sub: Submission of information regarding issuance of duplicate share certificate under Reg. 39(3) of SEBI LODR

Ref: Our letter no. RBL/SE/027/2024-25 dated June 19, 2024

This is further to our aforementioned letter intimating loss of share certificate by the following shareholder(s). Accordingly, pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the details of duplicate share certificate issued are given below:

| Sl. No. | Name | Folio No. | Old Certificate No. | New Certificate No. | Date of Issue | Distinctive Nos. | No. of Shares |
|---------|--------------------|-----------|---------------------|---------------------|---------------|--------------------|---------------|
| 1 | RAVICHANDRAN A K K | 919 | 919 | 1590 | 08-08-2024 | 942549 – 942948 | 400 |

Kindly take this disclosure on record as compliance under the relevant provisions of SEBI LODR.

Thanking you.

Yours faithfully,
For **Rane Brake Lining Limited**

Venkatraman
Secretary