Bse/Rbl/7(3)

April 1, 2022

BSE Limited Corporate Relations Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001`

Dear Sir

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2021 to March 31, 2022.

for Rane Brake Lining Limited

Venkatráman Company Secretary



for Integrated Registry Management Services Private Limited

Sriram S Authorised Signatory

