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Rane (Madras) Limited

//Online submission//

RML/SE/012/2023-24

May 11, 2023

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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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. RML/SE/038/2022-23 dated January 12, 2023

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	RAM MOTIRAM BHATIA	569	568	1144	11-05-2023	2330323-2330660	338

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

Thanking you.

Yours faithfully,
For **Rane (Madras) Limited**

S Subha Shree
Secretary