

RIL/SEs/2021

April 7, 2021

The General Manager

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

The Manager

Listing Department

The National Stock Exchange of India Limited

Phone: +91 (40) 40401234

Email: secretarial@rain-industries.com

Website: www.rain-industries.com CIN: L26942TG1974PLC001693

Fax: +91 (40) 40401214

Bandra Kurla Complex

Bandra East

Mumbai - 400 051

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of

India (Depositories and Participants) Regulations, 2018.

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE).

With reference to the above stated subject, in accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and based on the certificate received from KFin Technologies Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the Quarter ended March 31, 2021, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary

CC to: 1. Central Depository Services (India) Limited,

25th Floor, Marathon Futurex,

N M Joshi Marg, Lower Parel (East),

Mumbai – 400013.

2. National Securities Depository Limited

Trade World, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai  $-400\,013$ .



Dated: 07.04.2021

To Rain Industries Limited Rain Center, 34, Srinagar Colony, Hyderabad – 500073.

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the Securities received from the depository participants for dematerialization during the quarter ended March 31, 2021, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on BSE Limited and the National Stock Exchange of India Limited.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

This is for your information and record.

Thanking you

Yours sincerely, For KFin Technologies Private Limited

(De-(J)

C Shobha Anand Dy. Gen. Manager