BSE Limited
Corporate Relations Department
1<sup>st</sup> 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 both physical and electronic 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 October 1, 2018 to March 31, 2019

for Rane Engine Valve Limited

Kalidoss S

Compliance Officer Al-69

for Integrated Registry Management Services
Private Limited

Sriram S

**Authorised Signatory**