



RAIN INDUSTRIES LIMITED

RIL/SEs/2023

January 10, 2023

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 Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - timely transfer of shares for the period from 01.01.2022 to 31.12.2022 – Reg.

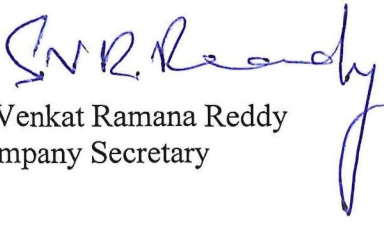
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares for the period from 01.01.2022 to 31.12.2022 issued by Mr. Manoj Kumar Koyalkar, Practising Company Secretary.

This is for your information and records.

Thanking You,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary



**M&K Associates
Company Secretaries**

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Khairatabad, Hyderabad-500004
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Rain Industries Limited, bearing CIN: L26942TG1974PLC001693, having its Registered Office at "Rain Center", 34, Srinagar Colony, Hyderabad-500073, Telangana, India ("Company") maintained with KFin Technologies Limited ('RTA'), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India ("RTA") pertaining to transfer of Equity Shares of the Company for the period from *January 1, 2022 to December 31, 2022* for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **December 31, 2022 i.e.**, during the period from *January 1, 2022 to December 31, 2022*:

- Share Certificates received for Transmission/Deletion of Name during the period **January 1, 2022 to December 31, 2022** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of Request letter for Transmission/Deletion of Name excepting those rejected on technical grounds;
- Duplicate share certificates have been issued within 30 days of lodgement of request, where the documents were found to be in order in all respects; and
- The Company has not received any request for Transfer of Shares or issue of Share Certificate(s) for consolidation, renewal and endorsement of calls / allotment monies for the period **January 1, 2022 to December 31, 2022**.

for M&K Associates
Company Secretaries


Manoj Kumar Koyalkar
FCS 9298

CoP No. 10004
Peer Review Certificate No. 2219/2022



UDIN: F009298D002915025

Hyderabad, January 09, 2023