

Rane (Madras) Limited



//Online Submission//

RML / SE / 01 / 2019-20

April 23, 2019

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| BSE Limited Listing Centre Scrip Code: 532661 | National Stock Exchange of India Limited NEAPS Symbol: RML |
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Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to **Regulation 40 (10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of SEBI (LODR) for the period October 01, 2018 to March 31, 2019.

Kindly take the above document on record and acknowledge.

Thanking you,

Yours truly,

For Rane (Madras) Limited


Siva Chandrasekaran
Authorised Signatory



Encl: a/a

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S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of RANE (MADRAS) LIMITED, produced before us by *Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company* ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2018 to 31st March 2019**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that:**

1. The RTA has, in respect of requests for *transfer / transmission of shares held in physical form*, received and processed during the half-year from **1st October 2018 to 31st March 2019**, registered all the transfers / transmissions in respect of which proper documents were lodged and despatched the share certificates with the transfer / transmission endorsed, within 30 days of lodgement.
2. The RTA has *not received or processed any request for transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st October 2018 to 31st March 2019**.

For S. KRISHNAMURTHY & CO.,
Company Secretaries

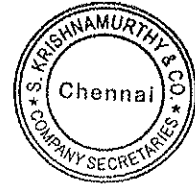
K. SRIRAM

Partner

C.P. No.2215

Place: Chennai

Date: 22nd April 2019



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