Registered Office: " Maithri '

132, Cathedral Road,

Chennai 600 086.

India. CIN: L63011TN2004PLC054948

## Rane Brake Lining Limited



Tel: 91 44 2811 2472

URL: www.ranegroup.com

//Online submission//

RBL/SE/60/2021-22

January 05, 2022

| BSE Limited                                  | National Stock Exchange of India Limited                       |
|--|--|
| Listing Centre                               | NEAPS  |
| Scrip Code: <b>532987</b>                    | Scrip Code: <b>RBL</b>   |
| Central Depository Services (India) Limited  | National Securities Depository Limited                         |
| Marathon Futurex, Unit No. 2501,             | Trade World, 'A' Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor |
| 25th floor, A-Wing, Mafatlal Mills Compound, | Kamala Mills Compound, Senapati Bapat Marg,                    |
| N. M. Joshi Marg, Lower Parel,               | Lower Parel (West), Mumbai – 400 013                           |
| Mumbai - 400 013.                            | . ,  |

Dear Sir / Madam.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within stipulated time limit under above regulation.

Thanking you.

For Rane Brake Lining Limited

"MAITHE!

Venkatrama Secretary

Encl: a/a

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479

Email: srirams@integratedindia.in

January 3, 2022

M/s Rane Brake Lining Ltd 132 Cathedral Road Chennai - 600 086

Kind Attn: Mr Siva Chandrasekaran - Vice President

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation 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 stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

**Authorised Signatory**