



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online submission//

REVL/SE/04/2021-22

April 23, 2021

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Limited NEAPS Scrip Code: RANEENGINE
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Dear Sir/Madam,


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

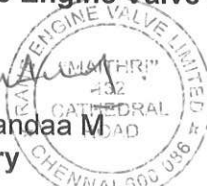
Pursuant to **Regulation 40(10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith the certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of (SEBI (LODR)) for the period October 01, 2020 to March 31, 2021.

Thanking You.

Yours faithfully,

For Rane Engine Valve Limited


Vivekananda M
Secretary



Encl: a/a



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 ENGINE VALVE 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 2020 to 31st March 2021**.

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, during the half year ended 31st March 2021**, the RTA has,

1. In respect of requests involving transfer / transmission of shares lying in the 'Rane Engine Valve Limited – Unclaimed Shares Suspense Account' ('Unclaimed Suspense Account') to the shareholders / issue of consolidated certificates or exchange of certificates relating thereto, for which proper documents were lodged, despatched the share certificates to the shareholders within 30 days of lodgement (excluding the time-period taken for effecting rematerialisation of shares from the Unclaimed Suspense Account).
2. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement (*excluding the period of lockdown as declared by the Government of India / further extended as per directions of the Government of India / State Governments, for which relaxation has been granted by SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020*).
3. Not received or processed any requests for transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **22nd April 2021**

UDIN: F006312C000159036

“SHRESHTAM”, Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.

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