



# RAIN INDUSTRIES LIMITED

RIL/SEs/2024

January 4, 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> 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 01.01.2023 to 31.12.2023 – Reg.

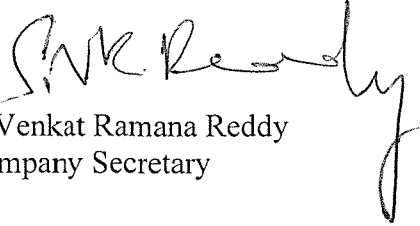
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

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 01.01.2023 to 31.12.2023 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**

Suite #102, Pavani Plaza,  
Khairatabad, Hyderabad-500004  
Phone: 9948859300, 040-233182  
E-mail : mail@mnklaws.com  
Website: www.mnklaws.com

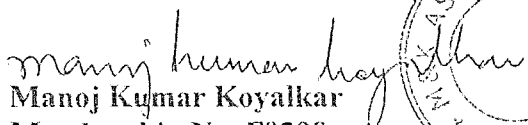
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Rain Industries Limited, bearing **Corporate Identity Number L26942TG1974PLC001693**, having its Registered Office at "Rain Center", 34, Srinagar Colony, Hyderabad-500 073, Telangana, India maintained with KFin Technologies Limited ('RTA'), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, India pertaining to transfer of Equity Shares of the Company for the period from **January 1, 2023 to December 31, 2023** 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 year ended on **December 31, 2023 i.e.,** during the period from **January 1, 2023 to December 31, 2023:**

- Share Certificates received for Transmission /Deletion of Name as entered in the Memorandum of Transfers / Transmissions 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 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 M&K Associates  
Company Secretaries

  
Manoj Kumar Koyalkar  
Membership No. F9298  
Certificate of Practice No. 10004  
Peer Review Certificate No. 2219/2022



UDIN: F009298E003108845

Hyderabad, January 04, 2024