

Rane Brake Lining Limited



//Online Submission//

RBL/SE/51/2020-21

November 10, 2020

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited NEAPS Symbol: RBL
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Dear Sir/ Madam,

Sub: Buyback of equity shares of face value of Rs. 10/- each ("Equity Shares") by Rane Brake Lining Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") – Extinguishment of Securities.

Ref: ISIN: INE244J01017

With reference to the captioned matter, this is to inform you that the Company has bought back **25,392** fully paid up equity shares of Rs. 10/- each (in dematerialized form) between October 27, 2020 and October 30, 2020 and the same have been extinguished pursuant to Regulation 21 read with regulation 11 of the Buyback Regulations, on November 06, 2020.

In view of the above, please note the following –

Sr. No.	Particulars	No. of Equity Shares of Rs. 10/- each	Equity Share Capital (INR)
1	Issued, Subscribed and Paid-up Equity Share Capital (Prior to Buyback)	79,14,980	7,91,49,800
2	Less: Cumulative shares bought back up to October 30, 2020 (Demat only)	25,392	2,53,920
3	Post Extinguishment, Issued, Subscribed and Paid-up Equity Share Capital	78,89,588	7,88,95,880

Further, we would like to confirm that the above extinguishment has been done as per the provisions of Buyback Regulations read with applicable provisions of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Rane Brake Lining Limited


Venkatraman
Secretary

