

RIL/SEs/2020

October 9, 2020

Phone: +91 (40) 40401234

Email: secretarial@rain-industries.com

Website: www.rain-industries.com CIN: L26942TG1974PLC001693

Fax: +91 (40) 40401214

The General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

The Manager

Listing Department

The National Stock Exchange of India Limited

Bandra Kurla Complex

Bandra East

Mumbai – 400 051

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 01.04.2020 to 30.09.2020 – 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 01.04.2020 to 30.09.2020 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-500 004 Phone: 9948859300

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 HALF YEAR ENDED SEPTEMBER 30, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Rain Industries Limited, bearing CIN: L26942TG1974PLC001693, having its Registered Office at "Rain Center", 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India maintained with KFin Technologies Private Limited ('RTA'), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana State, India pertaining to transfer of Equity Shares of the Company for the period from *April 1, 2020 to September 30, 2020* 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, I hereby certify that the Company has delivered during the half year ended on September 30, 2020 i.e. during the period from *April 1, 2020 to September 30, 2020*:

- a) Share Certificates received for Transmission as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days from respective date of lodgment of Request letter for Transmission except those rejected, on technical grounds;
- b) Duplicate share certificates have been issued within 30 days of lodgment of request, where the documents were found to be in order in all respects; and
- c) 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 kuman hoyalkar Manoj Kumar Koyalkar

COP No: 10004 UDIN No- F009298B000894941 Hyderabad, October 09, 2020