

Rane Brake Lining Limited



//Online Submission//

RBL/SE/24 /2021-22

May 03, 2021

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 **22,488** fully paid up equity shares of Rs. 10/- each (in dematerialized form) from April 1, 2021 to April 26, 2021 (closure of Buyback) and the same have been extinguished pursuant to Regulation 21 read with regulation 11 of the Buyback Regulations, on April 28, 2021.

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 April 26, 2021 (Closure of Buyback) (Demat only)	1,85,109	18,51,090
3	Post Extinguishment, Issued, Subscribed and Paid-up Equity Share Capital	77,29,871	7,72,98,710

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.

1. CDSL Confirmation on the extinguishment of shares for the month of April 2021 – Annexure A
2. RTA Confirmation stating that the extinguishment has been done as per SEBI Buy back Regulations, 2018 – Annexure B

This is for your information and records.

Thanking you,

Yours faithfully,

For Rane Brake Lining Limited

Venkatraman
Secretary

Encl: a/a



Central Depository Services (India) Limited



April 29 , 2021

CDSL/OPS/IPO-CA/2021-22/CA-410834.008

**The Company Secretary,
Rane Brake Lining Limited**
Maithri
132, Cathedral Road
Chennai, Tamil Nadu,
India - 600086

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
410834.008	Debit ISIN INE244J01017	Rane Brake Lining Limited - Equity Shares	28-Apr-2021	1	22488

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Integrated Registry Management Services Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2021.04.29 10:46:29 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com



RBL/BB/CE/007

April 29, 2021

Rane Brake Lining Limited
 132 Cathedral Road
 Chennai – 600 086

Dear Sir

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”) - CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES – April 2021

We, M/s. Integrated Registry Management Services Private Limited (SEBI Reg no. INR000000544), Registrar to the Buyback of Rane Brake Lining Limited, has executed Corporate Action for extinguishment of 22,488 Equity Shares on April 28, 2021 in compliance with and according to the provisions of Regulation 21 read with Regulation 11 of Buyback Regulations and in the manner specified under the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended and the bye-laws framed thereunder.

This certificate has been provided at the request of the Company for the purpose of submission to the Securities and Exchange Board of India.

Thanking you,

Yours sincerely,
 for **Integrated Registry Management Services Private Limited**



Sriram S
 General Manager


INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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CIN : U74900TN2015PTC101466