

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086, India.
CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472
URL: www.ranegroup.com

Rane Brake Lining Limited



//Online submission//

RBL/SE/004/2022-23

April 29, 2022

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited NEAPS Scrip Code: RBL
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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 Ms. Sharanya Sriram, Practicing Company Secretary, under Regulation 40(9) of (SEBI (LODR)) for the period April 01, 2021 to March 31, 2022.

Thanking You.

Yours faithfully,

For Rane Brake Lining Limited

Venkatraman
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 BRAKE LINING 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 financial year from 1st April 2021 to 31st March 2022.

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 financial year ended 31st March 2022 (the year):

1. The RTA has, in respect of requests for transmission of shares in physical form, and issue of split certificates relating thereto, received during the year, and
 - (a) processed during the period from 1st April 2021 to 23rd January 2022, registered the transmissions for which proper documents were lodged, within 30 days from the date of lodgement, and on account of the lockdown restrictions in the State of Tamil Nadu, despatched the share certificates to the shareholders after the said time period;
 - (c) processed during the period from 25th February 2022 to 31st March 2022, registered the transmissions for which proper documents were lodged, and issued Letter of confirmation to the shareholders in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 60 days from the date of lodgement, being the extended time-line provided by SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022.
2. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated certificates or exchange of certificates, of shares held in physical form.

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

Company Secretaries

(Peer Review Certificate No.739/2020)

sharanya

SHARANYA SRIRAM

Partner (Membership No.F10252)

C.P. No.12731

UDIN: F010252D000244081



Place: Chennai

Date: 29th April 2022

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