

Rane Engine Valve Ltd.

Registered Office:

" Maithri "

132, Cathedral Road, Chennai 600 086.

India.

CIN: L744999TN1972PLC006127

//Online submission//

Tel: 044 - 2811 2472

URL: www.ranegroup.com

REVL/SE/36/2020-21

October 27, 2020

| BSE Limited | National Stock Exchange of India Ltd. |
|---------------------------|---------------------------------------|
| Listing Centre | NEAPS |
| Scrip Code: 532988 | Symbol: RANEENGINE |

Dear Sir / Madam,

Sub: Submission of information regarding issuance of duplicate share certificate under Reg. 39(3) of SEBI LODR

Ref: Our letter no. REVL/SE/46/2019-20 dated March 09, 2020

This is further to our aforementioned letter intimating loss of share certificate by the following shareholder(s). Accordingly, pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the details of duplicate share certificate issued are given below:

| - 1 | SI. Io. | Name | | Folio No. | Old Certificate No. | New Certificate No. | Date of issue | Distinctive Nos. | No. of Shares |
|-----|------------|-------------------------|----------|--------------|---------------------------|---------------------------|---------------|---------------------|------------------|
| | 1 | Prabhakar k Sanghani | Kantilal | 1479 | 1357 | 2019 | 23-10-2020 | 5219971- 5220110 | 140 |

Kindly take this disclosure on record as compliance under the relevant provisions of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane Engine Valve Limited

Vivekanandaa M

Secretary