

Rane Engine Valve Ltd.

Registered Office:

" Maithri "

Dood

Tel: 044 - 2811 2472 Fax: 044 - 2811 2449

URL: www.ranegroup.com

132, Cathedral Road, Chennai 600 086.

India.

CIN: L74999TN1972PLC006127

//Online submission//

REVL/SE/27 / 2019-20

October 04,2019

BSE Limited	National Stock Exchange of India Limited
Listing Centre	NEAPS
Scrip Code: 532988	Scrip Code: RANEENGINE
	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, 'A' Wing, 4th & 5th Floor
25th floor, A-Wing,	Kamala Mills Compound, Senapati Bapat
Mafatlal Mills Compound,	Marg, Lower Parel (West),
N. M. Joshi Marg, Lower Parel,	Mumbai – 400 013
Mumbai - 400 013	

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended **September 30, 2019,** as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed; and
- **b.** The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you.

Yours faithfully,

For Rane Engine Valve Limited

CATHEDRAL ROAD

MAITHRI

Siva Chandrasekaran

Authorised Signatory

Encl: a/a

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in *******************

October 3, 2019

M/s Rane Engine Valve Ltd 132 Cathedral Road Chennai - 600 086

Kind Attn: Mr Siva Chandrasekaran - Vice President

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 30 days.

Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited,

CHENNAL

Sriram S

Authorised Signatory