

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086, India.
CIN: L65993TN2004PLC052856

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

Rane (Madras) Limited



//Online submission//

RML/SE/005/2023-24

April 29, 2023

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Scrip Code: RML
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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, 2022 to March 31, 2023.

Thanking You.

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
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 (MADRAS) 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, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1st April 2022 to 31st March 2023.**

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 2023:**

1. The RTA has, in respect of requests for transmission of shares held in physical form, approved the requests 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 30 days of lodgement, other than three requests for which 'Letter of confirmation' was issued after the said time-limit.
2. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated or split certificates, replacement or exchange of certificates, of shares held in physical form.

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

Sharanya

SHARANYA SRIRAM

Partner (Membership No.F10252)

C.P. No.12731

UDIN: F010252E000222739



Place: Chennai

Date: **28th April 2023**