Registered Office:

" Maithri "

Tel: 91 44 2811 2472 URL: www.ranegroup.com 132, Cathedral Road,

Chennai 600 086. India.

CIN: L65993TN2004PLC052856

Rane (Madras) Limited



//Online submission//

RML/SE/54/2020-21

January 11, 2021

BSE Limited	National Stock Exchange of India Ltd.			
Listing Centre	NEAPS			
Scrip Code: 532661	Symbol: RML			

Dear Sir / Madam,

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

Ref: Our letter no. RML/SE/42/2020-21 dated November 20, 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:

SI. No.	Name	Folio No.	Old Certificate No.	New Certificate No.	Date of issue	Distinctive Nos.	No. of Shares
1	Palaniappan C	475	474	1128	08-01-2021	2294657 – 2295246	590

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

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

CATHEDRAL

ROAD S Subha Shree

Secretary