



RAIN INDUSTRIES LIMITED

RIL/SEs/2022

January 18, 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - timely transfer of shares for the period from 01.01.2021 to 31.12.2021 – Reg.

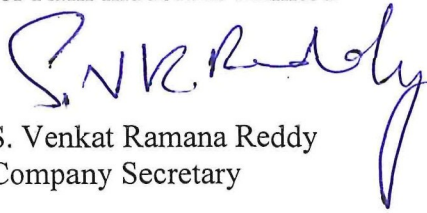
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares for the period from 01.01.2021 to 31.12.2021 issued by Mr. Manoj Kumar Koyalkar, Practising Company Secretary.

This is for your information and records.

Thanking You,

Yours faithfully,
for Rain Industries Limited



S. Venkat Ramana Reddy
Company Secretary



M&K Associates
Company Secretaries

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Khairatabad,
Hyderabad-500 004
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Website: www.mnklaws.com


**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Rain Industries Limited, bearing **CIN: L26942TG1974PLC001693**, having its Registered Office at "Rain Center", 34, Srinagar Colony, Hyderabad-500073, Telangana, India ("**Company**") maintained with KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India ("**RTA**") pertaining to transfer of Equity Shares of the Company for the period from *January 1, 2021 to December 31, 2021* for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the Financial Year ended on **December 31, 2021 i.e.** during the period from *January 1, 2021 to December 31, 2021*:

- Share Certificates received for Transmission as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days from respective date of lodgement of request letter for Transmission excepting those rejected on technical grounds;
- Duplicate Share Certificates have been issued within 30 (thirty) days of lodgement of request, where the documents were found to be in order in all respects; and
- The Company has not received any request for Transfer of Shares or issue of Share Certificate(s) for consolidation, renewal and endorsement of calls / allotment monies.

for M&K Associates
Company Secretaries


Manoj Kumar Koyalkar
FCS: 9298
CoP No. 10004



UDIN: F009298C002200135

Hyderabad, January 18, 2022