BSE Limited
Corporate Relations Department
1<sup>st</sup> Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

Dear Sir

## Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2019 to September 30, 2019

for Rane Engine Valve Limited

Compliance Officer

for Integrated Registry Management Services

CHENNAL

**Private Limited** 

Sriram S

**Authorised Signatory**