Registered Office: Tel : 91 "Maithri "URL : W1 132, Cathedral Road, Chennai 600 086. India. CIN : L65993TN2004PLC052856

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

Rane (Madras) Limited

RML/SE/57/2020-21

RCI

//Online submission//

January 22, 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/49/2020-21 dated December 31, 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.	Ram Karan Gupta	566	565	1129	-22-01-2021	2329517 – 2329816	300
2.	Ram Karan Gupta	568	567	1130		2330155 – 2330322	168

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

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

MADRA MAITHRI 2 132 CATHEDRAL ROAD S Subha Shree Secretary NAL-6