

## Rane (Madras) Limited



//Online Submission//

RML / SE / 34 / 2019-20

October 18, 2019

<b>BSE Limited Listing Centre</b> Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Limited NEAPS</b> Symbol: <b>RML</b>
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Dear Sir/Madam,

**Sub: Submission of Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to **Regulation 40 (10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of SEBI (LODR) for the period April 01, 2019 to September 30, 2019.

Kindly take the above document on record and acknowledge.

Thanking you,

Yours truly,

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, and exchange of certificates, of shares held in physical form, during the half-year from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, we hereby certify that, during the half-year from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, the RTA has not received or processed any requests for transfer, transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form.

For S. KRISHNAMURTHY & CO.,  
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312A000124309



Place: Chennai

Date: 19<sup>th</sup> October 2019