

Registered Office: Tel : 91 44 2811 2472  
"Maithri"  
132, Cathedral Road, URL : www.ranegroup.com  
Chennai 600 086.  
India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



//Online submission//

RBL/SE/31/2020-21

October 14, 2020

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Limited</b> NEAPS Scrip Code: <b>RBL</b>
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Dear Sir/Madam,

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

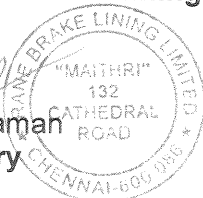
Pursuant to **Regulation 40(10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith the certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of (SEBI (LODR)) for the period April 01, 2020 to September 30, 2020.

Thanking You.

Yours faithfully,

For **Rane Brake Lining Limited**

  
**Venkatraman**  
**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 BRAKE LINING 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 2020 to 30<sup>th</sup> September 2020**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, **during the half year ended 30<sup>th</sup> September 2020**, the RTA has,

1. Transferred the shares held in physical form, in respect of which dividend has not been paid or claimed for seven consecutive years, to the Investor Education and Protection Fund Authority, by way of transmission, in compliance with Section 124(6) of the Companies Act, 2013 read with Rules made thereunder.
2. Not received or processed any other request for transfer, transmission, transposition, issue of consolidated certificates or split certificates or exchange of certificates, in respect of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**  
Company Secretaries

**K. SRIRAM**

Partner

**C.P. No.2215**

**UDIN: F006312B000953258**



Place: Chennai

Date: **14<sup>th</sup> October 2020**