

Registered Office: Tel : 91 44 2811 2472
" Maithri " URL : www.ranegroup.com
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML / SE / 33 / 2020-21

October 21, 2020

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Symbol: RML
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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, 2020 to September 30, 2020.

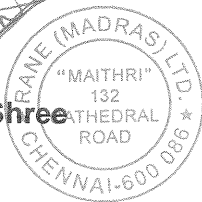
Kindly take the above document on record and acknowledge.

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 **1st April 2020 to 30th 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 30th 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 (Membership No.:**F6312**)

C.P. No.2215

UDIN: F006312B001014396



Place: Chennai

Date: **20th October 2020**