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132, Cathedral Road, Chennai 600 086. URL : www.ranegroup.com
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML / SE / 41 / 2017-18

October 23, 2017

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 1, 2017 to September 30, 2017. ✓

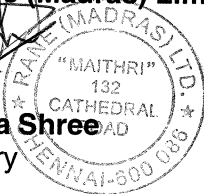
Kindly take the above document on record and acknowledge.

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 2017 to 30th September 2017**.

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:

1. The RTA has, in respect of requests for *transfer of shares held in physical form*, received and processed during the half-year from **1st April 2017 to 30th September 2017**, registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfer endorsed, within 30 days of lodgement.
2. The RTA has not *received or processed any request for transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st April 2017 to 30th September 2017**.

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

K. SRIRAM

Partner

C.P. No.2215

Place: Chennai

Date: **23rd October 2017**

