

Rane (Madras) Limited



//Online Submission//

RML / SE/04/ 2017-18

April 28, 2017

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Symbol: RML
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Dear Sir,

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, Practising Company Secretary, under Regulation 40(9) of SEBI (LODR) for the period October 1, 2016 to March 31, 2017.

Kindly take the above document on record and acknowledge.

Thanking you,

Yours truly,

For Rane (Madras) Limited


S Subha Shree
Secretary





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 October 2016 to 31st March 2017**.

Based on such examination, the information and explanations furnished to us by the company, its officers and agents, and to the best of our knowledge and belief, **we hereby certify that:**

1. The RTA has, in respect of requests for *transmission of shares held in physical form*, received and processed during the half-year from **1st October 2016 to 31st March 2017**, registered all the transmissions in respect of which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
2. The RTA has not *received or processed any request for transfer, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st October 2016 to 31st March 2017**.

For **S. KRISHNAMURTHY & CO.**

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

Place: Chennai

Date: **28th April 2017**

