

## Rane (Madras) Limited



//Online Submission//

RML / SE / 32 / 2018-19

October 23, 2018

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

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, 2018 to September 30, 2018.

Kindly take the above document on record and acknowledge.

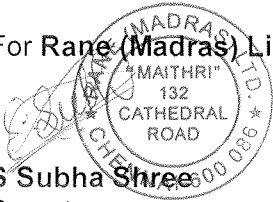
Thanking you,

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 2018 to 30<sup>th</sup> September 2018**.

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 **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**, 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 **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**.

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

**K. SRIRAM**

Partner

**C.P. No.2215**



Place: Chennai

Date: **23<sup>rd</sup> October 2018**