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

Rane (Madras) Limited



//Online Submission//

RML / SE / 03 / 2018-19

April 12, 2018

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 October 1, 2017 to March 31, 2018.

Kindly take the above document on record.

Thanking you.

Yours faithfully,

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 October 2017 to 31st March 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, the RTA has *not received or processed any request for transfer, transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st October 2017 to 31st March 2018**.

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

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **10th April 2018**