

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road, URL www.ranegroup.com
Chennai 600 086.
India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online submission//

RHL / SE / 04 / 2019-20

April 23, 2019

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Submission of information regarding issuance of duplicate share certificate under Reg. 39(3) of SEBI LODR

Ref: Our letter no. RHL/SE/56/2018-19 dated March 20, 2019

This is further to our aforementioned letter intimating loss of share certificate by the following shareholder(s). Accordingly, pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the details of duplicate share certificate issued are given below:

Sl. No.	Name	Folio No.	Old Certificate No.	New Certificate No.	Date of issue	Distinctive Nos.	No. of Shares
1	Venkatesan S V	VE0151	2333	3720	April 22, 2019	10569109 - 10569258	150

Kindly take this disclosure on record as compliance under the relevant provisions of SEBI LODR.

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

