

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L35999TN1936PLC002202

Tel: 91 44 2811 2472
Fax: 91 44 2811 2449
URL: www.ranegroup.com

Rane Holdings Limited



//Online submission//

RHL/SE/07/2020-21

May 29, 2020

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited NEAPS Scrip Code: RANEHOLDIN
---	---

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 40(10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith the certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of (SEBI (LODR)) for the period October 01, 2019 to March 31, 2020.

Thanking You.

Yours faithfully,

For **Rane Holdings Limited**

SIVA
CHANDRASEK
ARAN

Digitally signed by SIVA
CHANDRASEKARAN
Date: 2020.05.29
11:00:37 +05'30'

Siva Chandrasekaran
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 HOLDINGS 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 2019 to 31st March 2020**.

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, **during the half year ended 31st March 2020**, the RTA has,

1. In respect of requests involving transfer / transmission of shares lying in the 'Rane Holdings Limited – Unclaimed Suspense Account' ('Unclaimed Suspense Account') to the shareholders / issue of consolidated certificates or exchange of certificates relating thereto, for which proper documents were lodged, despatched the share certificates to the shareholders within 30 days of lodgement (excluding the time-period taken for effecting rematerialisation of shares from the Unclaimed Suspense Account).
2. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
3. Not received or processed any requests for transposition of shares held in physical form.

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

K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: **28th May 2020**

UDIN: F006312B000295425

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.
(044) 42074012/ 24611440 sriram.krishnamurthy@rediffmail.com skco.cs@gmail.com