

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

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

CIN : L35999TN1936PLC002202

## Rane Holdings Limited



//Online submission//

RHL/SE/04/2021-22

April 23, 2021

<b>BSE Limited</b> Listing Centre Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Limited</b> NEAPS Scrip Code: <b>RANEHOLDIN</b>
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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, 2020 to March 31, 2021.

Thanking You,

Yours faithfully,

For Rane Holdings Limited

  
Siva Chandrasekaran  
Secretary



Encl: a/a

cy.



**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 **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**.

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 31<sup>st</sup> March 2021**, the RTA has,

1. In respect of requests involving transfer / transmission of shares lying in the 'Rane Holdings Limited – Unclaimed Shares 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 (*excluding the period of lockdown as declared by the Government of India / further extended as per directions of the Government of India / State Governments, for which relaxation has been granted by SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020*).
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: **22<sup>nd</sup> April 2021**

**UDIN: F006312C000158464**

**“SHRESHTAM”, Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.**  
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