# RAIN INDUSTRIES LIMITED

RIL/SEs/2019 October 9, 2019

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| The General Manager<br>Department of Corporate Services<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001 | The Manager<br>Listing Department<br>**The National Stock Exchange of India Limited**<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai – 400 051 |

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE).

With reference to the above stated subject, in accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and based on the certificate received from Karvy Fintech Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the Quarter ended September 30, 3019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

CC to : 1. Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400013.

2. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
Telangana, India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693

KARVY FINTECH

Ref : R/KFPL/RIS/RCM/2019
Date: 07.10.2019

To
Rain Industries Limited
Rain Center, 34,
Srinagar Colony,
Hyderabad – 500073.

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the Securities received from the depository participants for dematerialization during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on BSE Limited and the National Stock Exchange of India Limited.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

This is for your information and record.

Thanking you

Yours faithfully,
For Karvy Fintech Private Limited

C. Shobha Anand
Dy. Gen. Manager

KARVY FINTECH PVT. LTD. HYD.