" Malthri "
132, Cathedral Road,
Chennai 600 086.

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CIN: L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML / SE / 47 / 2016-17

January 31, 2017

BSE Limited	National Stock Exchange of India Ltd.
Listing Centre	NEAPS
Scrip Code: 532661	Symbol: RML

Dear Sir / Madam,

Sub: Revised Payment Date for Interim Dividend

Ref: Our letter no RML / SE / 46 / 2016-17 dated January 23, 2017

This is further to our aforementioned letter inter-alia intimating the declaration of Interim Dividend by the Board of Directors on January 23, 2017. The interim dividend was to be paid/dispatched to eligible shareholders on February 11, 2017 (Saturday) (Payment Date).

It is now informed that owing to bank payment system holiday, the **revised payment date** shall be **February 10, 2017 (Friday)**. There is no change in the record date i.e February 3, 2017 (Friday).

We request you to take the above on record and note compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

Siva Chandrasekarans Authorised Signatory