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" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

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

Rane Brake Lining Limited

//Online submission//

RBL / SE / 24 / 2019-20

July 02, 2019

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RBL**

Dear Sir / Madam,

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

Ref: Our letter no. RBL/SE/50/2018-19 dated March 14, 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	Ramesh Pardiwala Naresh Bhukhanwal	890	890	1524	June 28, 2019	938839-938926	88

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

Thanking you.

Yours faithfully,

For **Rane Brake Lining Limited**

Venkatraman
Secretary