

Rane Brake Lining Limited



RBL/SE/001/2024-25

April 01, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code – 532987

Dear Sir / Madam,

Sub: Our application number 196359 dated February 29, 2024 under Regulation 37 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for obtaining No-Objection Certificate towards the Draft Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and their respective shareholders, under Section 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

Ref: 1. Company letter no. RBL/SE/53/2023-24 dated February 26, 2024 &
2. Company letter no. RBL/SE/56/2023-24 dated March 09, 2024.

This is further to our aforesaid application seeking NOC in relation to the scheme.

Pursuant to SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 and your checklist, we enclose herewith '**Report on Complaints**' in prescribed format within 7 days of expiry of 21 days from the date of filing Draft scheme with Stock Exchanges and hosting of the Draft Scheme along with prescribed documents on the website of Stock Exchanges and the listed entity.

The scheme was filed with the BSE on February 29, 2024 & hosted by the BSE on its website on March 06, 2024 and the period of 21 days stipulated in the aforementioned Master Circular expired on March 27, 2024. Accordingly, we attach herewith "Report on Complaints" for the period from March 06, 2024 to March 27, 2024 to this letter.

We request you to kindly take the above on record and grant No-Objection Certificate towards the Draft Scheme.

Thanking you,

For Rane Brake Lining Limited

Venkatraman
Company Secretary



Encl. as above.

Rane Brake Lining Limited



ANNEXURE VII

Complaints Report (for the period from March 06, 2024 to March 27, 2024)

Date: April 01, 2024

Part A

| Sr. No. | Particulars | Number |
|---------|--|--------|
| 1. | Number of complaints received directly | - |
| 2. | Number of complaints forwarded by Stock Exchanges / SEBI | - |
| 3. | Total Number of complaints/comments received (1+2) | - |
| 4. | Number of complaints resolved | - |
| 5. | Number of complaints pending | - |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status |
|---------|---------------------|-------------------|--------|
| 1. | Nil | Nil | Nil |
| 2. | Nil | Nil | Nil |
| 3. | Nil | Nil | Nil |

For Rane Brake Lining Limited

Venkatraman
Company Secretary

