



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857

E-mail : info@randergroup.com • Website : www.randergroup.com

CIN No : L99999MH1993PLC075812

Date: 11.01.2024

| To  |  |   |
|---|--|---|
| The Secretary,<br>Listing Department<br>Bombay Stock Exchange<br>Ltd<br>Phiroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai - 400 001 | National Securities<br>Depository Limited<br><br>Trade World, A wing, 4th<br>Floor, Kamala Mills<br>Compound, Lower Parel,<br>Mumbai - 400 013 | Central Depository<br>Services (India) Limited<br><br>Marathon Futurex, A-Wing,<br>25th floor, NM Joshi Marg,<br>Lower Parel, Mumbai 400<br>013 |

Dear Sir,

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

Reference: Security ID: RANDER / Security Code: 531228/ ISIN: INE821D01031

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You.

For Rander Corporation Limited

ROHAN  
DINESHKUMAR  
AR RANDER

Digitally signed by  
ROHAN  
DINESHKUMAR  
RANDER  
Date: 2024.01.15  
15:07:53 +0530

Rohan Rander  
Director  
DIN: 06583489



To,  
The Compliance Officer/ Company Secretary  
RANDER CORPORATION LIMITED  
14 / 15, MADHAV KRIPA,  
BOISAR PLAGHAR ROAD,  
DIST THANE ,BOISAR ,  
MAHARASHTRA ,401501  
THANE  
PINCODE : 401501

Date : 04-01-2024

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.