

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road. URL : www.ranegroup.com
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online submission//

RBL / SE / 37 / 2019-20

October 18, 2019

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

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to **Regulation 40 (10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of SEBI (LODR) for the period April 01, 2019 to September 30, 2019.

Thanking you.

Yours truly,

For Rane Brake Lining Limited


Venkatraman
Secretary



Encl: a/a



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of RANE BRAKE LINING LIMITED, produced before us by *Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company* ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from 1st April 2019 to 30th September 2019.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, we hereby certify that, during the half-year from 1st April 2019 to 30th September 2019, the RTA has not received or processed any requests for transfer, transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form.

For S. KRISHNAMURTHY & CO.,
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312A000124617



Place: Chennai

Date: 19th October 2019