

Rane (Madras) Limited



//Online submission//

RML/SE/01 / 2019-20

April 04, 2019

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Scrip Code: RML
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th floor, A-Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013.	National Securities Depository Limited Trade World, 'A' Wing, 4 th & 5 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2019

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended **March 31, 2019**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

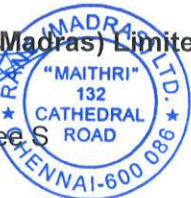
- The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

Supha Shree S
Secretary



Encl: a/a



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

April 3, 2019

M/s Rane (Madras) Ltd
132 Cathedral Road
Chennai - 600 086

Kind Attn: Mr C Siva - Vice President

Dear Sir

Sub: Request for confirmation certificate

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised shares pertaining to your company for the months comprising the Quarter, January - March 2019 has been duly sent to the respective stock exchanges.

Therefore, we request you to issue the confirmation certificate for the Quarter, January - March 2019, as per the NSDL & CDSL specification.

Also, we request you to send us a copy of the confirmation certificate for our reference.

Thanking you

Yours faithfully,
for Integrated Registry Management Services Private Limited,



Sriram S
Authorised Signatory