Registered Office: Tel : 91 44 2 " Maithri " 132, Cathedral Road. Chennai 600 086. India. CIN : L65993TN2004PLC052856

Tel : 91 44 2811 2472 Fax : 91 44 2811 2449 URL : www.ranegroup.com

Rane (Madras) Limited

//Online submission//

April 12, 2019

BSE Limited	National Stock Exchange of India Ltd.		
Listing Centre	NEAPS		
Scrip Code: 532661	Symbol: RML		

Dear Sir / Madam,

RML / SE / 02 / 2019-20

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

Ref: Our letter no. RML/SE/50/2018-19 dated March 01, 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:

SI. No.	Name	Folio No.	Old Certificate No.	New Certificate No.	Date of issue	Distinctive Nos.	No. of Shares
1	Vasandi K P	870	869	1119	April 12, 2019	2471849-2471898	50

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

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

MADR MAITHRI 132 CATHEDRAL α O ROAD S Subha Shree Secretary NA1-600

