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## Rane Brake Lining Limited



**//Online submission//**

RBL/SE/06/2020-21

May 29, 2020

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|---|--|
| <b>BSE Limited</b><br>Listing Centre<br>Scrip Code: <b>532987</b> | <b>National Stock Exchange of India Limited</b><br>NEAPS<br>Scrip Code: <b>RBL</b> |
|---|--|

Dear Sir/Madam,

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

Pursuant to **Regulation 40(10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR)), we enclose herewith the certificate issued by Mr. K Sriram, Practicing Company Secretary, under Regulation 40(9) of (SEBI (LODR)) for the period October 01, 2019 to March 31, 2020.

Thanking You.

Yours faithfully,

**For Rane Brake Lining Limited**

**VENKATR** Digitally signed by  
VENKATRAMAN  
**AMAN** Date: 2020.05.29  
11:02:00 +05'30'

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 **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 31<sup>st</sup> March 2020**, the RTA has,

1. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
2. Not received or processed any requests for transfer, transposition, issue of consolidated certificates 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: F006312B000295471**



Place: Chennai

Date: **28<sup>th</sup> May 2020**