Registered Office:
" Maithri "
132, Cathedral Road.
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

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

# Rane Brake Lining Limited

**//Online submission//**

RBL/SE/45/2019-20

January 03, 2020

| | |
|---|---|
| **BSE Limited**<br>Listing Centre<br>Scrip Code: **532987** | **National Stock Exchange of India Limited**<br>NEAPS<br>Scrip Code: **RBL** |
| **Central Depository Services (India) Limited**<br>Marathon Futurex, Unit No. 2501,<br>25th floor, A-Wing, Mafatlal Mills Compound,<br>N. M. Joshi Marg, Lower Parel, Mumbai 400013. | **National Securities Depository Limited**<br>Trade World, 'A' Wing, 4th & 5th Floor<br>Kamala Mills Compound, Senapati Bapat Marg,<br>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 December 31, 2019**

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended **December 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:

**a.** The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed; and

**b.** 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 Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL

Siva Chandrasekaran
**Authorised Signatory**

**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
**********

January 2, 2020

M/s Rane Brake Lining Ltd
132 Cathedral Road
Chennai - 600 086

**Kind Attn: Mr Siva Chandrasekaran – Vice President**

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited,**




**Sriram S**
**Authorised Signatory**