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/29 /2018-19

October 08, 2018

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Limited** NEAPS Scrip Code: **RBL**
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, 4th & 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Dear Sir / Madam,

Sub: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended September 30, 2018

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended **September 30, 2018,** as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 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

"MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
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
****

October 3, 2018

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

Kind Attn: Mr C Siva - Vice President

Dear Sir

Sub: Request for confirmation certificate

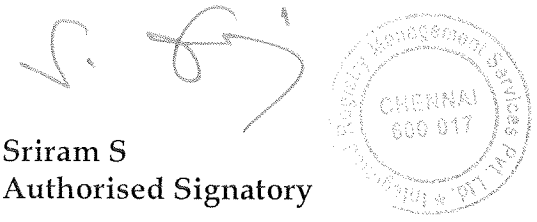
This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised shares pertaining to your company for the months comprising the Quarter, July - September 2018 has been duly sent to the respective stock exchanges.

Therefore, we request you to issue the confirmation certificate for the Quarter, July - September 2018, 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