Registered Office:
"Maithri", No. 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/17/2020-21 July 13, 2020

BSE Limited (BSE) Listing Centre **Scrip Code: 532987**	**National Stock Exchange of India Limited (NSE)** NEAPS **Symbol: 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, SenapatiBapat 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 June 30, 2020

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended **June 30, 2020**, 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.
For **Rane Brake Lining Limited**

VENKAT RAMAN Digitally signed by VENKATRAMAN Date: 2020.07.13 17:48:36 +05'30'

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
****

July 2, 2020

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

Kind Attn: Mr Siva Chandrasekaran – Vice President

Dear Sir

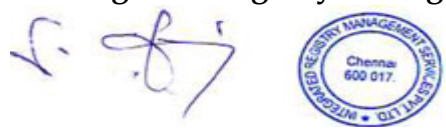
Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2020, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed 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 extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020..

Thanking you,

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



Sriram S
Authorised Signatory