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 /38 / 2017-18

December 1, 2017

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RBL**

Dear Sir / Madam,

Sub: Newspaper advertisement for the transfer of Equity shares to IEPF- Regulation 47 of SEBI LODR

We hereby enclose copies of the notice to shareholders of the company, dated Thursday, November 30, 2017 in the newspapers, viz., 'Business Standard' (English) and 'Dinamani' (Regional). The notice is in respect of transfer of equity shares to the Investor Education and Protection Fund Authority (IEPF), in accordance with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For **Rane Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary

Encl: a/a

RANE BRAKE LINING LIMITED

CIN: L63011TN2004PLC054948
"Maithri", 132, Cathedral Road, Chennai - 600 086
www.ranegroup.com;
e-mail: investorservices@ranegroup.com
Tel.: 044 2811 2472, Fax: 044 2811 2449

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to the provisions of Section 124 (6) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments thereto, the Company is required to transfer all the shares in respect of which dividend has not been claimed or dividend warrant has not been encashed by the shareholder(s) for seven consecutive years or more, to the designated demat account of the Investor Education and Protection Fund Authority(IEPF) as prescribed in the said Rules. Further in terms of the second proviso to rule 6 of the said rules, cases where the period of seven years provided under sub-section (5) of section 124 has been completed or being completed during the period from September 7, 2016 to October 31, 2017, the due date of transfer of such shares shall be deemed to be October 31, 2017.

The Company has transferred to IEPF, interim and final dividend for the year 2009-10, which remained unclaimed for a period of seven years and fell due between the period September 7, 2016 to October 31, 2017. Therefore, the due date for transfer of shares held in respect of which dividend has not been claimed or dividend warrant has not been encashed by the shareholders is October 31, 2017 and the shares are to be transferred within one month of the due date. All the benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., except rights issue, shall also be transferred to IEPF in compliance with the Rules. The shareholders may claim the shares transferred to IEPF alongwith benefits accrued thereon from the IEPF Authority, after following the procedure laid down in the Rules. No claim shall lie against the Company in respect of the shares transferred to IEPF account.

In case of shares held in physical form, which are required to be transferred to IEPF, the Company is issuing duplicate share certificate(s) and upon issue of such duplicate share certificates, the original share certificate(s) will be deemed to be cancelled and non-negotiable. In case of shares held in demat form the Company is transferring the shares and inform the respecitive depository by way of corporate action, to the designated Demat account of the IEPF.

Details of the shares being transferred to the IEPF are available in the investor section of the website of the Company viz. www.ranegroup.com. The Company has previously sent individual letters to the shareholders who are holding such shares which are required to be transferred to IEPF in compliance of aforesaid provisions of the Act and the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR000000544), II Floor, Kences Towers, No 1 Ramakrishna Street, T.Nagar, Chennai 600 017. Tel 044-28140801/03, E-mail corpserv@integratedindia.in.

For **Rane Brake Lining Limited**
Venkatraman
Secretary

Chennai
November 30, 2017

Date of publication: **01-12-2017**

Newspaper name: **Business Standard (English) & Dinamani (Regional)**

Edition: **All editions**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086