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

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

Rane Brake Lining Limited

Rane

//Online Submission//

RBL / SE / 52 / 2017-18

February 21, 2018

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 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

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

NOTICE is hereby given pursuant to the provisions of Section 124 (6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [as amended from time to time] ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications are being sent to the concerned shareholders whose shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com. Shareholders are requested to verify the details of un-encashed dividends and shares liableto be transferred to the IEPF Authority.

Theunpaid/unclaimed dividendfor the Financial year 2010-11 (Interim) and sharesare due for transfer within thirty daysafter March 02, 2018. Accordingly, concerned shareholder(s) are requested to make and application to the Company/ Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiatecorporate action for transfer to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

i) Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;

ii) Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in 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

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

Edition: All editions

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