



Rane (Madras) Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online submission//

RML/SE/053/2026-27

October 05, 2026

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited NEAPS Scrip Code: RML
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th floor, A-Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013.	National Securities Depository Limited Trade World, 'A' Wing, 4 th & 5 th Floor Kamala Mills Compound, Senapati Bapat 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 September 30, 2026

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended **September 30, 2026**, 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:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- 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 stipulated time limit under above regulation.

Thanking you,

Yours Faithfully,

For Rane (Madras) Limited

VENKA
Digitally signed
by
TRAMA
VENKATRAMAN
Date: 2026.10.05
15:10:07 +05'30'
N

Venkatraman
Secretary

Encl.: a/a

Et,

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 5, 2026

M/s Rane (Madras) Ltd
132 Cathedral Road
Chennai - 600 086

Kind Attn: Mr. Venkatraman - Secretary

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 September, 2026, 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 stipulated time limit under above regulation.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited,


R Meenakshi
Authorised Signatory

