

Registered Office: Tel : 91 44 2811 2472
" Maithri " URL : www.ranegroup.com
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



RML/SE/028/2024-25

July 04, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code – 532661

Dear Sir / Madam,

Sub: Our application number 196203 dated February 28, 2024 under Regulation 37 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for obtaining No-Objection Certificate towards the Draft Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and their respective shareholders, under Section 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

Ref: 1. BSE e-mail dated July 04, 2024;
2. Company letter no. RML/SE/021/2024-25 dated June 12, 2024;
3. Company letter no. RML/SE/010/2024-25 dated May 07, 2024;
4. Company letter no. RML/SE/006/2024-25 dated April 23, 2024;
5. Company letter no. RML/SE/005/2024-25 dated April 10, 2024;
6. Company letter no. RML/SE/001/2024-25 dated April 01, 2024;
7. Company letter no. RML/SE/71/2023-24 dated March 11, 2024; and
8. Company letter no. RML/SE/067/2023-24 dated February 26, 2024.

This is further to our aforesaid application seeking NOC in relation to the scheme.

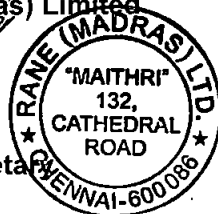
We enclose herewith 'Report on Complaints' in prescribed format from March 06, 2024 (being the date on which BSE hosted on its website) up to July 04, 2024, (being date of this letter), both days inclusive.

We request you to kindly take the above on record and grant No-Objection Certificate towards the Draft Scheme.

Thanking you,

For Rane (Madras) Limited

S Subha Shree
Company Secretary



Encl. as above.

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Complaints Report (for the period from March 06, 2024 to July 04, 2024)

Date: July 04, 2024


Part A

| Sr. No. | Particulars | Number |
|---------|--|--------|
| 1. | Number of complaints received directly | - |
| 2. | Number of complaints forwarded by Stock Exchanges / SEBI | - |
| 3. | Total Number of complaints/comments received (1+2) | - |
| 4. | Number of complaints resolved | - |
| 5. | Number of complaints pending | - |

Part B

| Sr. No. | Name of complainant | Date of complaint | Status |
|---------|---------------------|-------------------|--------|
| 1. | Nil | Nil | Nil |
| 2. | Nil | Nil | Nil |
| 3. | Nil | Nil | Nil |

For Rane (Madras) Limited


S Subha Shree
Company Secretary

