

RIL/SEs/2024

January 3, 2025

The General Manager

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

The Manager

Listing Department

The National Stock Exchange of India

Limited

Bandra Kurla Complex

Bandra East

Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - timely transfer of shares for the period from 01.01.2024 to 31.12.2024 – Reg.

Ref: Scrip Code: 500339 (BSE) & Scrip code: RAIN (NSE)

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares for the period from 01.01.2024 to 31.12.2024 issued by Mr. Manoj Kumar Koyalkar, Practising Company Secretary.

This is for your information and records.

Thanking You,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary

Website: www.rain-industries.com CIN: L26942TG1974PLC001693



## M&K Associates Company Secretaries

Suite #102, Pavani Plaza, Khairatabad, Hyderabad-500004 Phone: 9948859300, 040-23318277

E-mail: mail@mnklaws.com Website: www.mnklaws.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED DECEMBER 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of Rain Industries Limited, bearing CIN: L26942TG1974PLC001693, having its Registered Office at "Rain Center", 34, Srinagar Colony, Hyderabad-500 073, Telangana, India maintained with KFin Technologies Limited, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, India ("RTA"), for the period from *January 1, 2024 to December 31, 2024* for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the year ended on **December 31, 2024** *i.e* during the period from *January 1, 2024 to December 31, 2024*, the Company has, through its RTA:

- a) Issued Letters of Confirmation for Transmission /Deletion of Name as entered in the Memorandum of Transfers / Transmissions within 15 (fifteen) days from respective date of lodgement of Request Letter for Transmission/Deletion of Name excepting those rejected on technical grounds;
- b) Issued Letters of Confirmation within 30 (thirty) days of lodgement of request, where the documents were found to be in order in all respects; and
- c) Not received any request for Transfer of Shares or issue of Share Certificate(s) for consolidation, renewal and endorsement of calls / allotment monies.

for M&K Associates
Company Secretaries

Manoj Kumar Koyalkar Membership No. F9298

Certificate of Practice No. 10004

Peer Review Certificate No. 2219/2022

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UDIN: F009298F003560450

Hyderabad, January 03, 2025