

RIL/SEs/2024 April 3, 2024

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: Rain Industries Limited - Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE).

With reference to the above stated subject, in accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and based on the certificate received from KFin Technologies Limited (Registrar and Share Transfer Agent), we hereby confirm that for the Quarter ended March 31, 2024 the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited.

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary

CC to: 1. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

2. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.