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BSE ACKNOWLEDGEMENT

Acknowledgement Number	1098004
Date and Time of Submission	10/9/2019 11:40:54 AM
Scripcode and Company Name	500339 - Rain Industries Ltd
Subject / Compliance Regulation	Rain Industries Limited - 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 01.04.2019 To 30.09.2019
Submitted By	S. Venkat Ramana Reddy
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Secretarial

From: neaps@nse.co.in
To: secretarial@rain-industries.com
Subject: Submitted Regulation 40(10) for the quarter/Period ended 30-Sep-2019 Received

Dear Sir/Madam.

Thanks for submitting the Regulation 40(10) for quarter/Period ended 30-Sep-2019. We will look into the same and revert after further processing.

Regards,
National Stock Exchange of India Limited.



RAIN INDUSTRIES LIMITED

RIL/SEs/2019

October 9, 2019

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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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 01.04.2019 to 30.09.2019– 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 01.04.2019 to 30.09.2019 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



**M&K Associates
Company Secretaries**

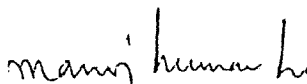
Suite #102, Pavani Plaza,
Khairatabad, Hyderabad-500004.
Phone: 9948859300, Ph:040-23318277
E-mail : mail@mnklaws.com
Website: www.mnklaws.com

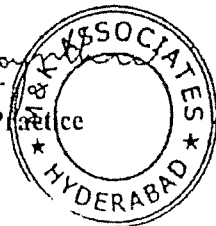
**Certificate Under Regulation 40(9) of Securities and Exchange Board Of India (Listing
Obligations And Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.

I 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 State, India maintained with Karvy Fintech Private Limited ('RTA'), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India pertaining to transfer of Equity Shares of the Company for the period from *April, 1, 2019 to September 30, 2019* 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, I hereby certify that the company has delivered during the half year ended on *September 30, 2019* i.e. during the period from *April, 1, 2019 to September 30, 2019*:

- Share Certificates received for Transfer and Transmission as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days from respective date of lodgement of share transfer deed / Request letter for Transmission except those rejected, on technical grounds;
- Duplicate share certificates and share certificates after sub-division have been issued within 30 days of lodgment of request, where the documents were found to be in order in all respects; and
- The Company has not received any request for issue of Share Certificate(s) for consolidation, renewal and endorsement of calls / allotment monies.


Manoj Kumar Koyalkar
Company Secretary in Practice
FCS 9298
CoP No. 10004



Hyderabad, 05th October 2019..