

RANDER CORPORATION LIMITED

Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.

Maharashtra. Phone: 952525 271353.

Admn. Office: Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,

Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857 E-mail : info@randergroup.com • Website : www.randergroup.com

CIN No: L99999MH1993PLC075812

Date: 22/10/2019

To, M/s. Sharex Dynamic (India) Pvt Ltd Registrar and Share Transfer Agent Unit -1, Luthra Ind, Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai 400 072

Dear Sir,

Sub: - Submission of certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Reference:-Security ID: RANDER / Security Code: 531228/ ISIN: INE821D01031

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on September 30, 2019.

Kindly take the same on your record. Thanking You.

For Rander Corporation Limited

Amarchand Rander Managing Director

DIN: 00422567

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Rander Corporation Limited has complied with the Statequirements pursuant to Regulation / (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

YoursTruly,

ander Corporation Limited

COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)