FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: U27109TZ2008FTC017737 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCR9839E

(ii) (a) Name of the company: RENOLD CHAIN INDIA PRIVATE

(b) Registered office address

568/1A, 569/1 & 2, D.Gudalur Post Guziliamparai Taluk NA
Dindigul
Dindigul
Tamil Nadu
624620

(c) *e-mail ID of the company: T.****************LD.COM

(d) *Telephone number with STD code: 04*******03

(e) Website: www.renold.in

(iii) Date of Incorporation: 01/05/2008

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital (●) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) ( ) Yes (●) No

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Renold International Holdings		Holding	99.99

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	41,000,000	30,750,000	30,750,000	30,750,000
Total amount of equity shares (in Rupees)	410,000,000	307,500,000	307,500,000	307,500,000

Number of classes 1

Number of equity shares	41,000,000	30,750,000	30,750,000	30,750,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	410,000,000	307,500,000	307,500,000	307,500,000

(b) Preference share capital

[redacted]

Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

[redacted]

ımber of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

[redacted]

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

[redacted]

Equity shares	Physical	DEMAT	Total			
ʌt the beginning of the year	30,750,000	0	30750000	307,500,00(	307,500,0(	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	30,750,000	0	30750000	307,500,00	307,500,0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	**Number of units**	**Nominal value per unit**	**Total value**
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) **Securities (other than shares and debentures)** 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
⁻ ʽal					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 990,891,000

(ii) Net worth of the Company 654,760,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30,750,000	100	0	
10.	Others	0	0	0	
	Total	30,750,000	100	0	0

Total number of shareholders (promoters) 2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Promoters	2	2
Members (other than promoters)	0	0
'ebenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	2	1	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sivavadivelu Ramacha	03535894	Managing Director	0	
Michael Peter Wallworl	07291292	Director	0	
James Robert Haughe	09321105	Director	0	
Thiyagarajan Vinothku	AICPV6911F	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	2	2	100
Extraordinary General Meet	09/08/2023	2	2	100
Extraordinary General Meet	21/12/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	3	3	100
2	08/08/2023	3	3	100
3	07/09/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	25/09/2023	3	2	66.67
5	30/11/2023	3	3	100
6	21/12/2023	3	2	66.67
7	13/02/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held: 0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024 (Y/N/NA)
1	Sivavadivelu F	7	6	85.71	0	0	0	Yes
2	Michael Peter	7	7	100	0	0	0	No
3	James Robert	7	6	85.71	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sivavadivelu Rama	Managing Direct	14,895,000	0	0	0	14,895,000
	Total		14,895,000	0	0	0	14,895,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Thiyagarajan Vinoth	Company Secre	2,070,000	0	0	0	2,070,000
	Total		2,070,000	0	0	0	2,070,000

Number of other directors whose remuneration details to be entered 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	P Eswaramoorthy
Whether associate or fellow	○ Associate ◉ Fellow
Certificate of practice number	7069

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
') Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 10 dated 07/11/2014 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: SIVAVADIVELU RAMACHANDRAN — Digitally signed by SIVAVADIVELU RAMACHANDRAN Date: 2024.11.26 15:08:27 +05'30'

DIN of the director: 0*5*5*9*

To be digitally signed by: T VINOTHKUMAR — Digitally signed by T VINOTHKUMAR Date: 2024.11.26 15:08:25 +05'30'

◉ Company Secretary

○ Company secretary in practice

Membership number: 1*4*1

Certificate of practice number:

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders as on 31032024.pdf
Designated Person with respect to Benefic
Form MGT-8.pdf
16th AGM Consent of Shorter Notice.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Consent by Shareholder for shorter Notice
[Pursuant to Section 101 of the Companies Act, 2013]

To
The Board of Directors
Renold Chain India Private Limited
568/1A, 569/1 & 2, D.Gudalur (P.O)
Guziliamparai, Dindigul – 624620

We, Renold PLC, a Company having its registered office at Trident 2, Trident Business Park, Styal Road, Wythenshawe, Manchester, United Kingdom, holding 3 equity shares of R.10 each in Renold Chain India Private Limited, hereby give consent, pursuant to section 101 of the Companies Act, 2013 to hold the Annual General Meeting of the Company on Monday, September 30, 2024 at 10:00 Hrs IST at the Registered Office of the Company at S.F No.568/1A, 569/1&2, D.Gudalur Post, Guziliamparai Taluk, Dindigul District – 624620, Tamilnadu at a Shorter notice.

For Renold PLC

T.Vinothkumar
Authorised Representative

Date: 26.09.2024

Consent by Shareholder for shorter Notice
[Pursuant to Section 101 of the Companies Act, 2013]

To
The Board of Directors
Renold Chain India Private Limited
568/1A, 569/1 & 2, D.Gudalur (P.O)
Guziliamparai, Dindigul – 624620

We, Renold International Holdings Limited a Company having its registered office at Trident 2, Trident Business Park, Styal Road, Wythenshawe, Manchester, United Kingdom, holding 3,07,49,997 equity shares of R.10 each in Renold Chain India Private Limited, hereby give consent, pursuant to section 101 of the Companies Act, 2013 to hold the Annual General Meeting of the Company on Monday, September 30, 2024 at 10:00 hrs IST at the Registered Office of the Company at 568/1A, 569/1 & 2, D.Gudalur Post, Guziliamparai Taluk, Dindigul District – 624620, Tamilnadu at a Shorter notice.

For Renold International Holdings Limited

S Ramachandran
Authorised Representative

Date: 26.09.2024

RENOLD

Superior Chain Technology

26th September 2024

To

The Registrar of Companies;

Ministry of Corporate Affairs (MCA);

Coimbatore.

Dear Sir/ Madam,

Sub: Information of the designated person responsible for furnishing and extending co-operation for providing information to the Registrar with respect to beneficial Interest in shares of the Company.

With reference to the MCA notification in the Companies (Management and Administration) Rules, 2014, dated 27th October 2023 we wish to inform that Mr. Thiyagarajan Vinothkumar Company Secretary of the Company has been appointed by the Board as the designated person responsible for furnishing and extending co-operation for providing information to the Registrar with respect to beneficial Interest in shares of the Company.

Request you to kindly take note of the same.

Thanking you,

Yours Truly,

For Renold Chain India Private Limited

Sivavadivelu Ramachandran

Managing Director

DIN: 03535894

FORM NO. MGT – 8

(Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rule, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRATICE

I have examined the registers, records and books and papers of RENOLD CHAIN INDIA PRIVATE LIMITED (CIN: U27109TZ2008FTC017737) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the financial year 31st March, 2024 correctly and adequately.

B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act.

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and Central Government. There was no occasion of filing forms with Regional Director, the Tribunal, Court or other authorities during the aforesaid financial year;

P.ESWARAMOORTHY FCS No: 6510

No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
eswarfcs@gmail.com, eswaracs@gmail.com

4. calling, convening, holding meetings of the Board of Directors including Circular resolutions, Sexual Harassment Committee and the meetings of the members of the company on due dates, as stated in the Annual Return, in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed. Formation of other committees and convening of meeting for the same does not arise. There were no resolutions by postal ballot passed during the aforesaid financial year;

5. the closure of Register of Members / Security holders, as the case may be does not arise;

6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act does not arise;

7. Contracts / arrangements with related parties as specified in section 188 of the Act.

8. there was no occasion of issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital/ conversion of shares/ securities during the aforesaid financial year;

9. there were no transactions necessitating the company keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. Declaration / payment of dividend / transfer of unpaid / unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act does not arise;

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

P.ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

12. constitution, disclosures of Directors, Key Managerial Personnel and the remuneration paid to them. There was no occasion of appointment, reappointment, retirement, filling up casual vacancies during the aforesaid financial year;

13. appointment of auditors as per the provisions of Section 139 of the Act. Appointment of casual vacancies and there was no occasion of reappointment during the aforesaid financial year;

14. approvals required to be taken from the Registrar under the various provisions of the Act. There was no occasion for the approvals required to be taken from Central Government, Tribunal, Regional Director, Court or such other authorities during the aforesaid financial year;

15. acceptance / renewal/ repayment of deposits does not arise;

16. There was no occasion of filing of forms for creation, modification and satisfaction of charges and no borrowings from its members, directors and their relatives, public financial institutions and others during the aforesaid financial year,

17. Investment in shares. However, loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, does not arise:

18. alteration of articles. Alteration of the provisions of the Memorandum of Association of the Company does not arise;

P.ESWARAMOORTHY AND COMPANY
COMPANY SECRETARIES

P.ESWARAMOORTHY

UDIN : F006510F002516611
PRR : 933/2020
Date : 22/11/2024
Place : Coimbatore

Note: This Report is to be read with my letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this Report.

'ANNEXURE A TO FORM MGT-8'

TO,
RENOLD CHAIN INDIA PRIVATE LIMITED
CIN: U27109TZ2008FTC017737

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). I believe that the process and practices, I followed provide a reasonable basis for my opinion.

3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records on test basis.

UDIN : F006510F002516611
PRR : 933/2020
Date : 22/11/2024
Place: Coimbatore

P.ESWARAMOORTHY AND COMPANY
COMPANY SECRETARIES

P.ESWARAMOORTHY
Proprietor
FCS No: 6510 CP No: 7069

RENOLD
Superior Chain Technology

List of Shareholders as on 31st March 2024

S.No	Name of the Shareholder	No of Shares	Percentage of Shares
1	Renold International Holdings Limited - UK	30,749,997	99.99%
2	Renold PLC - UK	3	0.01%
	Total	30,750,000	100%

For Renold Chain India Private Limited

T Vinothkumar
Company Secretary
Membership No:F10471