

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//e-mail submission//

April 03, 2021

National Stock Exchange of India Limited e-mail: takeover@nse.co.in	BSE Limited e-mail: corp.relations@bseindia.com
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) and declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)

As required under Regulation 30(2) of the SEBI SAST, we enclose herewith the disclosure for the year ended March 31, 2021 in respect of our shareholding in M/s. **Rane Engine Valve Limited (REVL) (Target Company) NSE Symbol: RANEENGINE and BSE Scrip Code: 532988. (Refer Annexure A).**

We Rane Holdings Limited, Promoter of REVL/Target Company herewith declare pursuant to 31(4) of the SEBI SAST for the year ended March 31, 2021 that we have not made any encumbrance, on the 36,83,054 equity shares representing 54.82% shareholding held by us, either directly or indirectly.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

For Rane Holdings Limited

SIVA
CHANDRASEKARAN
Digitally signed by SIVA
CHANDRASEKARAN
Date: 2021.04.03 14:13:00
+05'30'

Siva Chandrasekaran
Secretary

Encl: a/a

CC:

Audit Committee

Rane Engine Valve Limited

Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086

Email: investorservices@ranegroup.com

41

**Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A- Details of Shareholding

1	Name of the Target Company (TC)	M/s. Rane Engine Valve Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	M/s. National Stock Exchange of India Limited M/s. BSE Limited		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not applicable		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s. Rane Holdings Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of:				
	a) Shares	36,83,054	54.82	54.82
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		36,83,054	54.82	54.82

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- Disclosure of details under PART B furnished in Page No.2

For Rane Holdings Limited

SIVA
CHANDRAS
EKARAN
Siva Chandrasekaran
Secretary

Digitally signed by
SIVA
CHANDRASEKARAN
Date: 2021.04.03
14:13:24 +05'30'

Place: Chennai
Date: April 03, 2021

For Rane Holdings Limited

SIVA
CHANDRASE
KARAN
Siva Chandrasekaran
Secretary

Digitally signed by
SIVA
CHANDRASEKARAN
Date: 2021.04.03
14:13:41 +05'30'

Place: Chennai
Date: April 03, 2021

6/1