

L Ganesh

'Lakshmi Nivas'  
Plot No. 14/C,  
Boat Club Road,  
Chennai – 600 028

//e-mail submission//

April 08, 2024

National Stock Exchange of India Limited e-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	BSE Limited e-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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Dear Sir / Madam,

**Sub: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)**

As required pursuant to Regulation 31(4) of the SEBI SAST, I, L Ganesh, on behalf of Promoter and Promoter group of **M/s. Rane Holdings Limited (RHL/Target Company)** **NSE Symbol: RANEHOLDIN and BSE Scrip Code: 505800**, herewith declare that for the year ended March 31, 2024, that Promoter and Promoter Group have not made any encumbrance either directly or indirectly, on the 66,49,689 equity shares representing 46.57% shareholding held in RHL (*Refer Annexure A*).

Kindly take the disclosure on record.

Thanking you.

Yours faithfully,

**L Ganesh**  
**On behalf of Promoter and Promoter Group**

Encl: a/a

CC:  
Audit Committee  
**Rane Holdings Limited**  
Registered Off: "Maithri", 132, Cathedral Road,  
Chennai - 600 086  
Email: [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)

**Persons belonging to the Promoter and Promoter Group for declaration under the regulation 31(4)  
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Sl. No.</b>	<b>Name(s) of the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1	GANESH L (Jointly with MEENAKSHI GANESH)	Promoter
2	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	Promoter
3	MEENAKSHI GANESH (Jointly with GANESH L)	Promoter
4	VANAJA AGHORAM	Promoter
5	LAKSHMAN L (HUF)	Promoter
6	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	Promoter
7	GANESH L (HUF)	Promoter
8	SHANTHI NARAYAN	Promoter
9	HARISH LAKSHMAN	Promoter
10	ADITYA GANESH	Promoter
11	VINAY LAKSHMAN	Promoter
12	APARNA GANESH	Promoter
13	LAKSHMAN L	Promoter
14	MALAVIKA LAKSHMAN	Promoter
15	LAKSHMAN HARISH	Promoter
16	KESHAV HARISH LAKSHMAN	Promoter
17	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	Promoter
18	SHANTHI NARAYAN (Jointly with SUBBARAMAN NARAYAN)	Promoter
19	RAMAN T G G	Promoter Group
20	RATHIKA R SUNDARESAN	Promoter Group
21	RANJINI R IYER	Promoter Group
22	GEETHA RAMAN SUBRAMANYAM	Promoter Group
23	RAMA R KRISHNAN	Promoter Group
24	REKHA SUNDAR	Promoter Group
25	NARAYANASWAMY SUNDARESAN	Promoter Group
26	SUCHITRA NARAYAN	Promoter Group
27	PRAVIN KUMAR	Promoter Group
28	SUMANT NARAYAN	Promoter Group

**On behalf of Promoter and Promoter Group**

**L Ganesh**