L Ganesh

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

//E-mail submission//

April 17, 2020

National Stock Exchange of India Limited **e-mail ID: 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, 2020 in respect of our shareholding in M/s. **Rane Holdings Limited (RHL) (Target Company) NSE Symbol: RANEHOLDIN and BSE Scrip Code: 505800**. (Refer **Annexure A**).

I, L Ganesh, on behalf of promoter and promoter group of **RHL/Target Company**, hereby declare pursuant to 31(4) of the SEBI SAST, that for the year ended March 31, 2020, the promoter and promoter group have not made any encumbrance, either directly or indirectly, on the shareholding of 66,21,189 equity shares (46.37%) held in RHL/Target Company.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

L GANESH Digitally signed by L GANESH Date: 2020.04.17 16:22:22 +05'30'

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

Annexure A

L GANESH

LAKSHMI NIVAS', PLOT No. 14C,
BOAT CLUB ROAD, CHENNAI - 600 028

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 Holdings 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.	**As detailed in Annexure - 1**		
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, 2020, holding of:				
	a) Shares	6,621,189	46.37	46.37
	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	**6,621,189**	**46.37**	**46.37**

(*) 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:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Disclosure of Details under Part B furnished in Page No.3

On behalf of Promoter and Promoter Group

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L Ganesh

Place: Chennai
Date: April 17, 2020

L GANESH

LAKSHMI NIVAS', PLOT No. 14C,
BOAT CLUB ROAD, CHENNAI - 600 028

Annexure-1 to disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	RAMAN T G G	1,484,056	10.39%	10.39%
2	GANESH L (Jointly with MEENAKSHI GANESH)	712,196	4.99%	4.99%
3	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	662,940	4.64%	4.64%
4	RATHIKA R SUNDARESAN	625,066	4.38%	4.38%
5	RANJINI R IYER	625,065	4.38%	4.38%
6	GEETHA RAMAN SUBRAMANYAM	625,065	4.38%	4.38%
7	MEENAKSHI GANESH (Jointly with GANESH L)	305,430	2.14%	2.14%
8	VANAJA AGHORAM	275,635	1.93%	1.93%
9	LAKSHMAN L (HUF)	216,986	1.52%	1.52%
10	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	195,199	1.37%	1.37%
11	GANESH L (HUF)	191,907	1.34%	1.34%
12	SHANTHI NARAYAN	131,463	0.92%	0.92%
13	HARISH LAKSHMAN	119,752	0.84%	0.84%
14	ADITYA GANESH	114,281	0.80%	0.80%
15	VINAY LAKSHMAN	106,698	0.75%	0.75%
16	APARNA GANESH	68,511	0.48%	0.48%
17	RAMA R KRISHNAN	61,452	0.43%	0.43%
18	LAKSHMAN L	39,620	0.28%	0.28%
19	MALAVIKA LAKSHMAN	18,657	0.13%	0.13%
20	REKHA SUNDAR	15,610	0.11%	0.11%
21	CHITRA SUNDARESAN	8,109	0.06%	0.06%
22	LAKSHMAN HARISH	5,065	0.04%	0.04%
23	SUCHITRA NARAYAN	-	0.00%	0.00%
24	PRAVIN KUMAR	2,800	0.02%	0.02%
25	SUMANT NARAYAN	-	0.00%	0.00%
26	KESHAV HARISH LAKSHMAN	100	0.00%	0.00%
27	MALAVIKA LAKSHMAN	65	0.00%	0.00%
28	SHANTHI NARAYAN	9,461	0.07%	0.07%
Total		**6,621,189**	**46.37**	**46.37**

On behalf of Promoter and Promoter Group

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L Ganesh

Place:Chennai
Date: April 17, 2020

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

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

On behalf of Promoter and Promoter Group

L Ganesh

Place:Chennai
Date: April 17, 2020