Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

Rane Brake Lining Limited

RBL / 2014-15

March 2, 2015

BSE Limited *Corporate Relationship Department,* *1st Floor, New Trading Ring,* *Phiroze Jeejeebhoy Towers,* *Dalal Street,* ***Mumbai 400 001***	*Listing Department* ***National Stock Exchange of India Ltd.*** *Exchange Plaza, 5th Floor,* *Plot No.C/1, 'G' Block,* *Bandra Kurla Complex* *Bandra (E),* ***Mumbai - 400 051.***
Code No. 532987	***Code : RBL***

Dear Sir / Madam,

Sub: Intimation of resignation of Secretary and Compliance Officer under clause 30(b) of the Listing Agreement

We wish to inform that Mr G Karthikeyan, Secretary (Key Managerial Personnel) and Compliance Officer of the Company has resigned from the services of the Company effective from close of the business hours on February 27, 2015.

Kindly treat this intimation as compliance with the above clause of the Listing Agreement.

Thanking you

Yours faithfully,
For Rane Brake Lining Limited

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

C Siva
Executive Vice President (Secretarial & Legal)