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 Brake Lining Limited (RBL) (Target Company) NSE Symbol: RBL and BSE Scrip Code: 532987**. *(Refer Annexure A).*

We Rane Holdings Limited, Promoter of RBL/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 36,87,440 equity shares representing 47.52% 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 14:15:06 +05'30'

Siva Chandrasekaran
Secretary

Encl: a/a

CC:
Audit Committee
Rane Brake Lining Limited
Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086
Email: investorservices@ranegroup.com

Annexure A

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 Brake Lining 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	36,87,440	47.52%	47.52%
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	**36,87,440**	**47.52%**	**47.52%**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding /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.2

For **Rane Holdings Limited**

SIVA CHANDRASEKARAN

Digitally signed by SIVA CHANDRASEKARAN
Date: 2021.04.03 14:15:30 +05'30'

Siva Chandrasekaran
Secretary

Place: Chennai
Date: April 03, 2021

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

Sl. No.
1

For Rane Holdings Limited

SIVA CHANDRASEKARAN

Digitally signed by SIVA CHANDRASEKARAN
Date: 2021.04.03 14:16:05 +05'30'

Siva Chandrasekaran
Secretary

Place: Chennai
Date: April 03, 2021