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

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

CIN : L35999TN1936PLC002202

Rane Holdings Limited

RHL/SAST/002/2023-24 **//e-mail submission//**

April 05, 2023

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

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, we Rane Holdings Limited, Promoter of **M/s. Rane Brake Lining Limited (RBL/Target Company) NSE Symbol: RBL and BSE Scrip Code: 532987,** herewith declare that for the year ended March 31, 2023 we have not made any encumbrance either directly or indirectly, on the 38,67,440 equity shares representing 50.03% shareholding held by us in RBL.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**
SIVA CHANDRASEKARAN
Digitally signed by SIVA CHANDRASEKARAN
Date: 2023.04.05 14:37:41 +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