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

I, L Ganesh, on behalf of promoter and promoter group of **RBL/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 19,850 equity shares (0.251%) held in RBL/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 16:23:20 +05'30'

L Ganesh
On behalf of Promoter and Promoter Group

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

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 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.	1. GANESH L (Jointly with MEENAKSHI GANESH) 2. REKHA SUNDAR 3. PUSHPA LAKSHMAN (Jointly with LAKSHMAN L) 4. VINAY LAKSHMAN 5. LAKSHMAN HARISH 6. MEENAKSHI GANESH (Jointly with GANESH L) 7. LAKSHMAN L (Jointly with PUSHPA LAKSHMAN) 8. MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN) 9. APARNA GANESH 10. ADITYA GANESH		
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			
1	GANESH L (Jointly with MEENAKSHI GANESH)	50	0.001%	0.001%
2	REKHA SUNDAR	19,400	0.245%	0.245%
3	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	50	0.001%	0.001%
4	VINAY LAKSHMAN	50	0.001%	0.001%
5	LAKSHMAN HARISH	50	0.001%	0.001%
6	MEENAKSHI GANESH (Jointly with GANESH L)	50	0.001%	0.001%
7	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	50	0.001%	0.001%
8	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	50	0.001%	0.001%
9	APARNA GANESH	50	0.001%	0.001%
10	ADITYA GANESH	50	0.001%	0.001%
	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	**19,850**	**0.251**	**0.251**

(*) 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.2

On behalf of Promoter and Promoter Group

L GANESH Digitally signed by L GANESH Date: 2020.04.17 16:23:35 +05'30'

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	GANESH L (Jointly with MEENAKSHI GANESH)	Promoter
2	REKHA SUNDAR	Promoter Group
3	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	Promoter
4	VINAY LAKSHMAN	Promoter
5	LAKSHMAN HARISH	Promoter
6	MEENAKSHI GANESH (Jointly with GANESH L)	Promoter
7	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	Promoter
8	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	Promoter
9	APARNA GANESH	Promoter
10	ADITYA GANESH	Promoter

On behalf of Promoter and Promoter Group

L GANESH
Digitally signed by L GANESH
Date: 2020.04.17 16:23:47 +05'30'

L Ganesh

Place:Chennai
Date: April 17, 2020