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

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

CIN : L35999TN1936PLC002202

Rane Holdings Limited

February 13, 2015

National Stock Exchange of India Limited	***Bombay Stock Exchange Limited***
Listing Department *G' Block, Bandra Kurla Complex , Bandra (E)* *Mumbai 400 051* *Fax No.2659 8237 / 38* *E-mail cmlist@nse.co.in,* *compliance@nse.co.in*	*Corporate Relationship Department,* *1st Floor, New Trading Ring,* *Phiroze Jeejeebhoy Towers,* *Dalal Street,* *Mumbai 400 001* *Fax Nos. 2272 3121/ 2272 2039/22723719* *E-mail: corp.relations@bseindia.com* *corp.compliance@bseindia.com* *jeevan.noronha@bseindia.com*
*Stock Code : **RBL***	*Stock Code: **532987***

Sub: Declaration under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Please find enclosed declaration under the aforementioned regulations in respect of acquisition of shares in Rane Brake Lining Limited.

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,
*For **Rane Holdings Limited***

Authorised Signatory

Encl : as above

CC:
Rane Brake Lining Limited
Regd. Office:
132 Cathedral Road
Chennnai 600 086

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Rane Brake Lining Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer: Rane Holdings Limited** **PAC (not being acquirers) : 1. Mr. L Lakshman, Mr. L Ganesh and their relatives** **2. Rekha Sundar**		
Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited** **BSE Limited**		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share /voting capital wherever applicable (*)	% w.r.t total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	34,52,682	43.62%	NA
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	
e) Total (a+b+c+d)	**34,52,682**	**43.62%**	
Details of the acquisition / ~~sale~~			
a) Shares carrying voting rights acquired / ~~sold~~	1,58,785	2.01%	NA
b) VRs acquired / ~~sold~~ otherwise than by shares	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/~~sold~~	-	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	
e) Total (a+b+c+d)	**1,58,785**	**2.01%**	
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	36,11,467	45.63%	NA
b) Shares encumbered with the acquirer	-	-	
c) VRs otherwise than by shares	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	
e) Total (a+b+c+d)	**36,11,467**	**45.63%**	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition ~~/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	24-12-2013 to 12-02-2015		
Equity share capital / total voting capital of the TC before the said acquisition ~~/ sale~~	Rs.7,91,49,800		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs.7,91,49,800		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For Rane Holdings Limited

C Siva
Secretary

Place: Chennai
Date: February 13, 2015