NISSHINBO HOLDINGS INC.
Head Office
No.2-31-11,Ningyo-cho,Nihonbashi,Chuo-ku,Tokyo,Japan 103 8650
TEL : 03-5695-8920
FAX: 03-5695-8975

April 7, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.2659 8237 / 38
Stock Code: RBL

Dear Sir,

Sub: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Please find enclosed declaration under the aforementioned regulations for the year ending March 31, 2015 in respect of our shareholding in ***Rane Brake Lining Limited (Target Company)****.*

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,
For Nisshinbo Holdings Inc.

Masahiro Murakami
Director

Encl : as above

CC:

1. ***Bombay Stock Exchange Limited****(Stock Code: 532987)*
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001.

2. ***Rane Brake Lining Limited***
   Regd Off: "Maithri", 132, Cathedral Road, Chennai 600 086.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 PART- A				
1	Name of the Target Company (TC)	Rane Brake Lining Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange 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.	-		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Nisshinbo Holdings Inc.		
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 31st of the year 2015, holding of:				
	a) Shares	1,595,249	20.15	20.15
	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	1,595,249	20.15	20.15

(*) 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

For Nisshinbo Holdings Inc.

Masahiro Murakami
Director/ Authorised Signatory

Place: Tokyo, Japan

Date: April 7, 2015