Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

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

Rane Brake Lining Limited

//Online Submission//

RBL /SE/ 10 / 2017-18

May 18, 2017

National Stock Exchange of India Ltd
NEAPS
Symbol: RBL

Dear Sir / Madam,

Sub: Clarification

Ref: RHL /SE/ 08 / 2017-18 dated May 17, 2017

We refer to our above letter dated May 17, 2017 forwarding Voting results under Regulation 44(3) of SEBI LODR along with the Scrutinizer's Report in connection with postal ballot.

We wish to clarify the communication belongs to the holding company **M/s. Rane Holdings Limited (Symbol RANEHOLDIN)** and not to **M/s. Rane Brake Lining Limited (Symbol RBL)**. Hence you are requested to ignore the same.

The stock exchange is requested to take the clarification on record and disseminate the same.

Thanking you.

Yours faithfully,

For **Rane Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary