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

Tel : 91 44 2811 2472
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Rane Brake Lining Limited

RBL / 2015-16

March 10, 2016

BSE Limited (BSE) *Corporate Relationship Department,* *1st Floor, New Trading Ring,* *Phiroze Jeejeebhoy Towers,* *Dalal Street,* ***Mumbai 400 001***	*Listing Department* ***National Stock Exchange of India Ltd. (NSE)*** *Exchange Plaza, 5th Floor,* *Plot No.C/1, 'G' Block,* *Bandra Kurla Complex* *Bandra (E),* ***Mumbai - 400 051.***
Code No. 532987	***Code : RBL***

Dear Sir / Madam,

Ref: Our letter no. RBL/2015-16 dated March 7, 2016

Sub: Declaration of Interim Dividend for the financial year 2015-16 : Regulation 30, 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Further to our letter referred above, we wish to inform you that the Board of Directors has on March 10, 2016, vide resolution by circulation, declared an ***interim dividend of Rs.10/- per equity share*** *on 79,14,980 equity shares of Rs.10/- each fully paid up, for the financial year 2015-16 and approved the payment of the same to all eligible shareholders whose name appear in the register of members of the Company as on* ***March 18, 2016, Friday (Record Date fixed for this purpose)***

The interim dividend will be ***paid / dispatched*** *to the eligible shareholders, on* ***March 23, 2016, Wednesday.***

The above disclosure is being uploaded in the on-line platform of BSE (Listing Centre) and NSE (NEAPS).

We request you to take the same as compliance with relevant applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt

For ***Rane Brake Lining Limited***

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

Venkatraman
Secretary