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

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

# Rane Brake Lining Limited

*RBL / 2015-16* *December 15, 2015*

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

Dear Sir / Madam,

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

In compliance with regulation 30(5) of SEBI LODR, the Board of Directors have adopted the Rane group's Policy on Material Events or Information Disclosure.

In terms of SEBI LODR and said group policy, the board has authorized **Mr C Siva, Head-Secretarial & Legal**, key personnel, to determine the materiality of an event or information in consultation with the Rane group Chairman, for disclosure to the exchange.

The contact details of the authorised personnel are as follows: -

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|---|---|
| **Name :** | Mr C Siva |
| **Address:** | Registered Office:<br>"Maithri", 132, Cathedral Road, Chennai - 600 086 |
| **Phone :** | 044 28112472 |
| **E-mail :** | investorservices@rane.co.in |

Please take this on record as compliance with the relevant regulations of SEBI LODR.

Kindly acknowledge receipt

Yours faithfully
For **Rane Brake Lining Limited**

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

Venkataraman
**Secretary**