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CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RML / SE / 50 / 2016-17

February 9, 2017

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Declaration of Interim Dividend & fixation of record date FY 2016-17 - Regulation 30, 42 and 43 of the SEBI LODR

Ref: Our letter no. RHL / SE / 48 / 2016-17 dated January 27, 2017

This is to inform that the Board of Directors at its meeting held today (February 9, 2017), declared an interim dividend of Rs.3.50/- per equity share on 1,42,77,809 equity shares of Rs.10/- each fully paid up, for the financial year 2016-17 and approved the payment of the same to all eligible shareholders whose name appear in the register of members of the Company as on February 21, 2017, Tuesday (Record Date fixed for this purpose).

The interim dividend will be paid / dispatched on February 27, 2017, Monday, to the eligible shareholders.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully
For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary



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