

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

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//e-mail submission//

April 03, 2021

National Stock Exchange of India Limited
e-mail: takeover@nse.co.in

BSE Limited
e-mail: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) and declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)

As required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 we enclose herewith the disclosure for the year ended March 31, 2021 in respect of our shareholding in M/s. **Rane (Madras) Limited (RML) (Target Company) NSE Symbol: RML and BSE Scrip Code: 532661. (Refer Annexure A).**

We Rane Holdings Limited, Promoter of RML/Target Company herewith declare pursuant to 31(4) of the SEBI SAST for the year ended March 31, 2021 that we have not made any encumbrance, on the 99,72,816 equity shares representing 68.47% shareholding held by us, either directly or indirectly.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

Encl: a/a

CC:

Audit Committee

Rane (Madras) Limited

Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086

Email: investorservices@ranegroup.com

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Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

1	Name of the Target Company (TC)	M/s. Rane (Madras) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	M/s. National Stock Exchange of India Limited M/s. BSE 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.	Not Applicable		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s. RANE HOLDINGS LIMITED		
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 31, 2021, holding of:				
a)	Shares	99,72,816	68.47	61.31
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants ^S	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		99,72,816	68.47	61.31
^S Refer the disclosure made by the company pursuant to Regulation 29(2) vide letter no. RHL/SAST/04/2020-21 dated March 29, 2021 (*) 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 Rane Holdings Limited				
Siva Chandrasekaran Secretary			Place: Chennai Date: April 03, 2021	

Disclosures under Regulation 30(1) and 30(2)

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Place: Chennai
Date: April 03, 2021

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