

L Ganesh

'Lakshmi Nivas'
Plot No. 14/C,
Boat Club Road,
Chennai – 600 028

//e-mail submission//

April 05, 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 SAST, we enclose herewith the disclosure for the year ended March 31, 2021 in respect of our shareholding in M/s. **Rane (Madras) Limited (Target Company) NSE Symbol: RML and BSE Scrip Code: 532661. (Refer Annexure A).**

I, L Ganesh, on behalf of Promoter and Promoter group of RML/Target Company hereby declare pursuant to 31(4) of the SEBI SAST for the year ended March 31, 2021, that Promoter and Promoter Group have not made any encumbrance, either directly or indirectly on the shareholding of 1,43,181 equity shares (0.98%) held in RML/Target Company.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,



L Ganesh

On behalf of Promoter and Promoter Group

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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L GANESH		'LAKSHMI NIVAS', PLOT NO. 14C, BOAT CLUB ROAD, CHENNAI - 600028																																			
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																																			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="1"> <tr><td>1</td><td>SHANTHI NARAYAN</td></tr> <tr><td>2</td><td>RAMAN T G G</td></tr> <tr><td>3</td><td>RATHIKA R SUNDARESAN</td></tr> <tr><td>4</td><td>CHITRA SUNDARESAN</td></tr> <tr><td>5</td><td>GEETHA RAMAN SUBRAMANYAM</td></tr> <tr><td>6</td><td>RANJINI R IYER</td></tr> <tr><td>7</td><td>ADITYA GANESH</td></tr> <tr><td>8</td><td>APARNA GANESH</td></tr> <tr><td>9</td><td>VANAJA AGHORAM</td></tr> <tr><td>10</td><td>MALAVIKA LAKSHMAN</td></tr> <tr><td>11</td><td>RAMA R KRISHNAN</td></tr> <tr><td>12</td><td>SUCHITRA NARAYAN</td></tr> <tr><td>13</td><td>SUMANT NARAYAN</td></tr> <tr><td>14</td><td>REKHA SUNDAR</td></tr> <tr><td>15</td><td>MEENAKSHI GANESH (Jointly with L GANESH)</td></tr> <tr><td>16</td><td>HARISH LAKSHMAN</td></tr> <tr><td>17</td><td>VINAY LAKSHMAN</td></tr> </table>		1	SHANTHI NARAYAN	2	RAMAN T G G	3	RATHIKA R SUNDARESAN	4	CHITRA SUNDARESAN	5	GEETHA RAMAN SUBRAMANYAM	6	RANJINI R IYER	7	ADITYA GANESH	8	APARNA GANESH	9	VANAJA AGHORAM	10	MALAVIKA LAKSHMAN	11	RAMA R KRISHNAN	12	SUCHITRA NARAYAN	13	SUMANT NARAYAN	14	REKHA SUNDAR	15	MEENAKSHI GANESH (Jointly with L GANESH)	16	HARISH LAKSHMAN	17	VINAY LAKSHMAN
1	SHANTHI NARAYAN																																				
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16	HARISH LAKSHMAN																																				
17	VINAY LAKSHMAN																																				
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% of total diluted share/voting capital of TC (*)																																		
As of March 31, 2021, holding of:																																					
a)	Name																																				
1	SHANTHI NARAYAN	24,775	0.17																																		
2	RAMAN T G G	28,000	0.19																																		
3	RATHIKA R SUNDARESAN	20,000	0.14																																		
4	CHITRA SUNDARESAN	12,604	0.09																																		
5	GEETHA RAMAN SUBRAMANYAM	12,000	0.08																																		
6	RANJINI R IYER	12,000	0.08																																		
7	ADITYA GANESH	8,483	0.06																																		
8	APARNA GANESH	7,851	0.05																																		
9	VANAJA AGHORAM	5,010	0.03																																		
10	MALAVIKA LAKSHMAN	4,866	0.03																																		
11	RAMA R KRISHNAN (Refer Note:3)	4,193	0.03																																		
12	SUCHITRA NARAYAN	-	-																																		
13	SUMANT NARAYAN	-	-																																		
14	REKHA SUNDAR	1,060	0.01																																		
15	MEENAKSHI GANESH (Jointly with L GANESH)	839	0.01																																		
16	HARISH LAKSHMAN	750	0.01																																		
17	VINAY LAKSHMAN	750	0.01																																		
b)	Voting Rights (otherwise than by shares)	-	-																																		
c)	Warrants	-	-																																		
d)	Convertible Securities	-	-																																		
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-																																		
Total		1,43,181	0.98																																		
			0.88																																		
(*) 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																																					
On behalf of Promoter and Promoter Group																																					
 L Ganesh		Place: Chennai Date: April 05, 2021																																			

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

PART- B (**)

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	SHANTHI NARAYAN	Promoter	
2	CHITRA SUNDARESAN	Promoter	
3	ADITYA GANESH	Promoter	
4	APARNA GANESH	Promoter	
5	VANAJA AGHORAM	Promoter	
6	MALAVIKA LAKSHMAN	Promoter	
7	MEENAKSHI GANESH (Jointly with L. GANESH)	Promoter	
8	VINAY LAKSHMAN	Promoter	
9	HARISH LAKSHMAN	Promoter	
10	RAMAN T G G	Promoter Group	
11	RATHIKA R SUNDARESAN	Promoter Group	
12	GEETHA RAMAN SUBRAMANYAM	Promoter Group	
13	RANJINI R IYER	Promoter Group	
14	RAMA R KRISHNAN	Promoter Group	
15	SUCHITRA NARAYAN	Promoter Group	
16	SUMANT NARAYAN	Promoter Group	
17	REKHA SUNDAR	Promoter Group	

On behalf of Promoter and Promoter Group


L. Ganesh

Place: Chennai
Date: April 05, 2021