

L Ganesh

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

//E-mail submission//

April 17, 2020

|                                                                                                                   |                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Limited<br>e-mail ID: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a> | BSE Limited<br>e-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

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, 2020 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**).

I, L Ganesh, on behalf of promoter and promoter group of **RML/Target Company**, hereby declare pursuant to 31(4) of the SEBI SAST, that for the year ended March 31, 2020, the promoter and promoter group have not made any encumbrance, either directly or indirectly, on the shareholding of 1,43,181 equity shares (1.14%) 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](mailto:investorservices@ranegroup.com)

| L GANESH                                                                                                                                                        |                                                                                                                                                                                                                                                                                                  | Annexure A<br>LAKSHMI NIVAS', PLOT No. 14C,<br>BOAT CLUB ROAD, CHENNAI - 600 028                                                                                                                                                                                                                                                                                                                             |                                                           |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------|
| Disclosures under Regulation 30(1) and 30(2)<br>of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011<br>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<br>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.                                                                                                                                                                                                                           | 1. SHANTHI NARAYAN<br>2.CHITRA SUNDARESAN<br>3.ADITYA GANESH<br>4. APARNA GANESH<br>5.VANAJA AGHORAM<br>6.MALAVIKA LAKSHMAN<br>7.MEENAKSHI GANESH (Jointly with GANESH L)<br>8. VINAY LAKSHMAN<br>9. HARISH LAKSHMAN<br>10. RAMAN T G G<br>11.RATHIKA R SUNDARESAN<br>12.GEETHA RAMAN SUBRAMANYAM<br>13.RANJINI R Iyer<br>14.RAMA R KRISHNAN<br>15.SUCHITRA NARAYAN<br>16.SUMANT NARAYAN<br>17. REKHA SUNDAR |                                                           |                                                   |
| 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, 2020, holding of:                                                                                                                               |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                   |
| a) Shares                                                                                                                                                       |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                   |
| 1 SHANTHI NARAYAN                                                                                                                                               |                                                                                                                                                                                                                                                                                                  | 24,775                                                                                                                                                                                                                                                                                                                                                                                                       | 0.20                                                      | 0.18                                              |
| 2 CHITRA SUNDARESAN                                                                                                                                             |                                                                                                                                                                                                                                                                                                  | 12,604                                                                                                                                                                                                                                                                                                                                                                                                       | 0.10                                                      | 0.09                                              |
| 3 ADITYA GANESH                                                                                                                                                 |                                                                                                                                                                                                                                                                                                  | 8,483                                                                                                                                                                                                                                                                                                                                                                                                        | 0.07                                                      | 0.06                                              |
| 4 APARNA GANESH                                                                                                                                                 |                                                                                                                                                                                                                                                                                                  | 7,851                                                                                                                                                                                                                                                                                                                                                                                                        | 0.06                                                      | 0.06                                              |
| 5 VANAJA AGHORAM                                                                                                                                                |                                                                                                                                                                                                                                                                                                  | 5,010                                                                                                                                                                                                                                                                                                                                                                                                        | 0.04                                                      | 0.04                                              |
| 6 MALAVIKA LAKSHMAN                                                                                                                                             |                                                                                                                                                                                                                                                                                                  | 4,866                                                                                                                                                                                                                                                                                                                                                                                                        | 0.04                                                      | 0.04                                              |
| 7 MEENAKSHI GANESH (Jointly with GANESH L)                                                                                                                      |                                                                                                                                                                                                                                                                                                  | 839                                                                                                                                                                                                                                                                                                                                                                                                          | 0.01                                                      | 0.01                                              |
| 8 VINAY LAKSHMAN                                                                                                                                                |                                                                                                                                                                                                                                                                                                  | 750                                                                                                                                                                                                                                                                                                                                                                                                          | 0.01                                                      | 0.01                                              |
| 9 HARISH LAKSHMAN                                                                                                                                               |                                                                                                                                                                                                                                                                                                  | 750                                                                                                                                                                                                                                                                                                                                                                                                          | 0.01                                                      | 0.01                                              |
| 10 RAMAN T G G                                                                                                                                                  |                                                                                                                                                                                                                                                                                                  | 28,000                                                                                                                                                                                                                                                                                                                                                                                                       | 0.22                                                      | 0.20                                              |
| 11 RATHIKA R SUNDARESAN                                                                                                                                         |                                                                                                                                                                                                                                                                                                  | 20,000                                                                                                                                                                                                                                                                                                                                                                                                       | 0.16                                                      | 0.15                                              |
| 12 GEETHA RAMAN SUBRAMANYAM                                                                                                                                     |                                                                                                                                                                                                                                                                                                  | 12,000                                                                                                                                                                                                                                                                                                                                                                                                       | 0.10                                                      | 0.09                                              |
| 13 RANJINI R IYER                                                                                                                                               |                                                                                                                                                                                                                                                                                                  | 12,000                                                                                                                                                                                                                                                                                                                                                                                                       | 0.10                                                      | 0.09                                              |
| 14 RAMA R KRISHNAN                                                                                                                                              |                                                                                                                                                                                                                                                                                                  | 4,193                                                                                                                                                                                                                                                                                                                                                                                                        | 0.03                                                      | 0.03                                              |
| 15 SUCHITRA NARAYAN                                                                                                                                             |                                                                                                                                                                                                                                                                                                  | -                                                                                                                                                                                                                                                                                                                                                                                                            | -                                                         | -                                                 |
| 16 SUMANT NARAYAN                                                                                                                                               |                                                                                                                                                                                                                                                                                                  | -                                                                                                                                                                                                                                                                                                                                                                                                            | -                                                         | -                                                 |
| 17 REKHA SUNDAR                                                                                                                                                 |                                                                                                                                                                                                                                                                                                  | 1,060                                                                                                                                                                                                                                                                                                                                                                                                        | 0.01                                                      | 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                                                                                                                                                           |                                                                                                                                                                                                                                                                                                  | 143,181                                                                                                                                                                                                                                                                                                                                                                                                      | 1.14                                                      | 1.04                                              |
| (*)                                                                                                                                                             | 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<br>Date: April 17, 2020                                                                                                                                                                                                                                                                                                                                                                       |                                                           |                                                   |

**Disclosures under Regulation 30(1) and 30(2)  
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  
PART- B (\*\*)**

| S. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|--------|---------------------------------------------------------------------------|--------------------------------------------------------|
| 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 GANESH L)                                  | 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 17, 2020