

L Ganesh

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

//e-mail submission//

April 08, 2024

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

**Sub: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)**

As required pursuant to Regulation 31(4) of the SEBI SAST, I, L Ganesh, on behalf of Promoter and Promoter group of **M/s. Rane (Madras) Limited (RML/Target Company)** **NSE Symbol: RML and BSE Scrip Code: 532661**, herewith declare that for the year ended March 31, 2024, that Promoter and Promoter Group have not made any encumbrance either directly or indirectly, on the 1,43,181 equity shares representing 0.88% shareholding held in RML (*Refer Annexure A*).

Kindly take the disclosure on record.

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)

**Persons belonging to the Promoter and Promoter Group for declaration under the regulation 31(4)  
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Sl. No.</b>	<b>Name(s) of the person</b>	<b>Whether the person belongs to Promoter / Promoter group</b>
1	SHANTHI NARAYAN	Promoter
2	NARAYANASWAMY 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**