

Registered Office Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road. URL : www.ranegroup.com
Chennai 600 086. India.
CIN L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/009/2025-26

April 26, 2025

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
---	---

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

We enclose herewith the disclosures under aforementioned regulation received from members belonging to the promoter / promoter group pursuant to the allotment of equity shares in the Company on April 23, 2025 under the Scheme of Amalgamation of Rane Engine Valve Limited, Rane Brake Lining Limited with and into Rane (Madras) Limited and its shareholders.

Request you to take the above on record in compliance with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary


Encl: a/a

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters/member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase/public rights/ preferential offer / off market/Inter-se transfer etc..)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Pushpa Lakshman & Lakshman L 	Promoter / Promoter Group	-	-	Equity Shares	74	68,494.40	Purchase	Equity Shares	74 0.0003%	April 22, 2025	April 22, 2025	April 24, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

On behalf of Pushpa Lakshman & Lakshman L



Signature
 Name: Lakshman L
 Designation: Promoter

Date: April 24, 2025
 Place: Chennai

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters/member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase/public rights/ preferential offer / off market/Inter-se transfer etc..)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Lakshman L & Pushpa Lakshman	Promoter / Promoter Group	-	-	Equity Shares	74	68,494.40	Purchase	Equity Shares	74 0.0003%	April 23, 2025	April 23, 2025	April 24, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

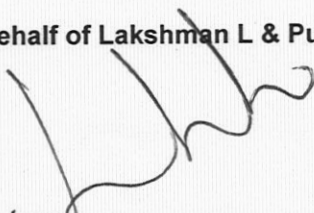
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

On behalf of Lakshman L & Pushpa Lakshman



Signature
Name: Lakshman L
Designation: Promoter

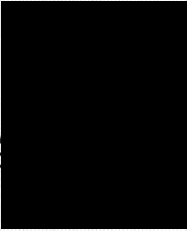
Date: April 24, 2025
Place: Chennai

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters/member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase/public rights/ preferential offer / off market/Inter-se transfer etc.,)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Malavika Lakshman & Harish Lakshman 	Promoter / Promoter Group	-	-	Equity Shares	74	68,494.40	Purchase	Equity Shares	74 0.0003%	April 23, 2025	April 23, 2025	April 24, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

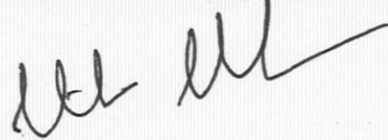
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

On behalf of Malavika Lakshman & Harish Lakshman



Signature
Name: Harish Lakshman
Designation: Promoter

Date: April 24, 2025
Place: Chennai

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters/member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase/public rights/ preferential offer / off market/Inter-se transfer etc.)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ganesh L & Meenakshi Ganesh	Promoter / Promoter Group	-	-	Equity Shares	90	83,304	Purchase	Equity Shares	90 0.0003%	April 23, 2025	April 23, 2025	April 24, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

On behalf of Ganesh L & Meenakshi Ganesh



Signature
Name: Ganesh L
Designation: Promoter

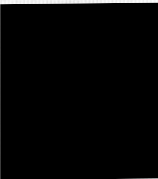
Date: April 24, 2025
Place: Chennai

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters / member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase/public rights/ preferential offer / off market/Inter-se transfer etc..)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Rekha Sundar 	Promoter / Promoter Group	Equity Shares	1,060 0.01%	Equity Shares	20,370	Rs.1.89 Crores	Purchase	Equity Shares	21,430 0.08%	April 22, 2025	April 22, 2025	April 24, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Signature
Name: Rekha Sundar
Designation: Promoter Group

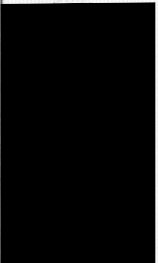
Date: April 24, 2025
Place: California, USA

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters/member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase/public rights/ preferential offer / off market/Inter-se transfer etc.)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name - Nisshinbo Holdings Inc., 	Promoter / Promoter Group	-	-	Equity Shares	16,75,011	Rs.155.04 Crs	Purchase	Equity Shares	16,75,011 6.06%	April 23, 2025	April 23, 2025	April 24, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

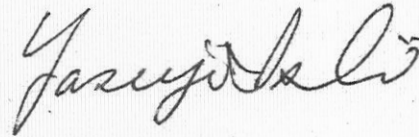
Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/ appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Not Applicable					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For Nisshinbo Holdings Inc.,

Authorized Signatory
Name: Yasuji Ishii
Designation: President



Date: April 24, 2025
Place: Tokyo, Japan

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Rane (Madras) Limited

ISIN of the company: INE050H01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of person (Promoters/member of the promoter group/ Designated person/ Directors/ immediate relatives/ to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition / disposal (market Purchase / public rights / preferential offer / off market / Inter-se transfer etc.)	Exchange on which the trade was executed
		Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No. and % of share holding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Rane Holdings Ltd	Promoter / Promoter Group	Equity Shares	1,16,72,774 71.77%	Equity Shares	59,58,439	Rs.551.51 Crores	Purchase	Equity Shares	1,76,31,213 63.80%	April 23, 2025	April 23, 2025	April 25, 2025	Allotment as per the share exchange ratio pursuant to the Scheme of Amalgamation. Fair Value Rs.925.60/- per equity share as per the Joint Valuation Report of M/s. PwC Business Consulting Services LLP and M/s. Bansi S. Mehta Valuers LLP. issued for the purpose of Scheme of Amalgamation.	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Rane Holdings Limited



Signature
Name: Siva Chandrasekaran
Designation: Secretary

Date: April 25, 2025
Place: Chennai

