RAIN INDUSTRIES LIMITED

RIL/SEs/2016 November 28, 2016

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that following Director has disclosed his shareholding in the Company under Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 upon his Appointment as Nominee Director of IDBI Bank Limited on the Board of the Company w.e.f. November 28, 2016:

Sl. No.	Name of the Nominee Director	No. of Equity Shares held in the Company
1.	Mr. Krishnan Narayanan	NIL

In this connection, please find enclosed herewith the disclosure made by Mr. Krishnan Narayanan in Form B as per the format prescribed under Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693

28th November, 2016

From:

Krishnan Narayanan,
Chief General Manager,
IDBI Bank Limited
IDBI Towers,
World Trade Center Complex,
Cuffe Parade, Colaba,
Mumbai - 400051

To
The Company Secretary
Rain Industries Limited,
Rain Center, 34,
Srinagar Colony,
Hyderabad- 500 073.

Dear Sir,

Sub: Disclosures under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, I bring to your kind notice that I am one of the Director of Rain Industries Limited.

In this connection, please find enclosed herewith the Disclosure in Form B under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as on 28th November, 2016.

This is for your kind information and record.

Thanking You,

Yours faithfully,

Krishnan Narayanan

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6 (2)]

Name of the company: Rain Industries Limited

ISIN of the company: INE855B01025

Details of Securities 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) and 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).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	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		
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		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
1	2	3	4	5	6	7	8	9	10	11	12
Krishnan Narayanan PAN: AAGPK9650C Address: Chief General Manager IDBI Bank Limited IDBI Towers World Trade Center Complex Mumbai-400051 Ph.No. 022-66552210	Nominee Director of IDBI Bank Limited	28th November, 2016	Equity Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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

Signature:

Name: Krishnan Narayanan

Designation: Nominee Director - IDBI Bank Ltd

Date: 28th November, 2016

Place: Mumbai