

L GANESH

"MAITHRI"
132, CATHEDRAL ROAD
CHENNAI -600 086
TEL : 044-28112472

RHL/SE/Reg 31/(P)/01-2012

January 4, 2012

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.2659 8237 / 38
Stock Code: RANEHOLDIN

Dear Sir,

Sub: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure regarding pledge created on January 3, 2012 on the equity shares of **Rane Holdings Limited**, held by the Promoters, in terms of regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as detailed below:

- (a) Mr L Ganesh (Jointly with Ms Meenakshi Ganesh) – 26,000 shares
- (b) Mr L Lakshman (Jointly with Ms Pushpa Lakshman) – 21,000 shares

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours truly,



L Ganesh
(Promoter)

Encl: as above

**FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE/ RELEASE OF ENCUMBRANCE
IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target company	RANE HOLDINGS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created (✓) / invoked / released	1. L GANESH (Jointly with MEENAKSHI GANESH) 2. L LAKSHMAN (Jointly with PUSHPA LAKSHMAN)
Date of reporting	JANUARY 04, 2012
Names of the Stock Exchanges where the shares of the Target company are listed	1. National Stock Exchange of India Limited (Stock Code: RANEHOLDIN) 2. Bombay Stock Exchange Limited (Scrip ID : 505800)
Details of Promoters holding: (The term event indicates creation (✓) / invocation / release of encumbrance, as the case may be)	Total Promoters holding in the Company :- 64,66,895 shares (45.29% to total capital)

Promoter(s) or PACs with him - Names	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge / lien or other - give details)
	Number	% to total share capital	Type -Creation-/Invocation-/Release	Date(s)	Number	% to total share capital	
L Ganesh (Jointly with Meekashi Ganesh)	4,01,144 (Refer Note 1)	2.81%	<u>Creation of Pledge</u> No. of Shares : 26,000 % to total share capital : 0.18%	03-January-2012	3,75,144	2.63%	<u>Pledge Created in Favour of :-</u> Cholamandalam Securities Limited <u>Other details:</u> <u>Total Shares held in the Company :</u> 7,03,644 shares (4.93% to total Capital) . <u>Total Shares pledged :</u> 3,28,500 (2.30% to total capital) pledged. <u>Total Shares pledged as a % to total individual holding :-</u> 46.69%)
L Lakshman (Jointly with Pushpa Lakshman)	3,68,455 (Refer Note 2)	2.58%	<u>Creation of Pledge</u> No. of Shares : 21,000 % to total share capital : 0.15%	03-January-2012	3,47,455	2.43%	<u>Pledge Created in Favour of :-</u> Cholamandalam Securities Limited <u>Other details:</u> <u>Total Shares held in the Company :</u> 6,10,455 shares (4.27% to total Capital) . <u>Total Shares pledged :</u> 263,000 shares (1.84% to total capital). <u>Total Shares pledged as a % to total individual holding :-</u> 43.08%

Note :-

- Excludes 302,500 equity shares already pledged.
- Excludes 242,000 equity shares already pledged.

Place: Chennai

Date: JANUARY 04, 2012


L Ganesh
(Promoter)