

L.GANESH

Lakshmi Nivas
Plot No.14C
Boat Club Road
Chennai- 600 028

April 7, 2015

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,

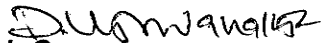
Sub: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Please find enclosed declaration under the aforementioned regulations for the year ended March 31, 2015 in respect of Promoter's holdings in **Rane Holdings Limited** (Target Company).

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,
On behalf of Promoter and Promoter Group


L Ganesh

Encl : as above

CC:

1. **Bombay Stock Exchange Limited** (Stock Code : 505800)
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
2. **Rane Holdings Limited**
Regd Off: Maithri, 132, Cathedral Road, Chennai 600 086

**Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
(Year ended March 31, 2015)**

Part A

1	Name of the Target Company (TC)	Rane Holdings Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited 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.	-		
or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	As detailed in Annexure -1 (a)		
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 31st of the year 2015, holding of:				
a) Shares		66,25,789	46.41	46.41
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		66,25,789	46.41	46.41

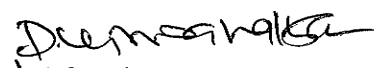
Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) 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

Date: April 7, 2015

L GANESH

LAKSHMI NIVAS, PLOT NO. 14C
BOAT CLUB ROAD
CHENNAI, 600028

**Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
(Year ended March 31, 2015)**

On behalf of Promoter and Promoter Group


L. Ganesh

Place: Chennai

Date: April 7, 2015

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BOAT CLUB ROAD
CHENNAI, 600028

Annexure - 1 (a) to Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
S.No	Name of the Promoter and Promoter Group	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	RAMAN T G G	14,84,056	10.39	10.39
2	GANESH L	7,12,196	4.99	4.99
3	LAKSHMAN L	6,62,940	4.64	4.64
4	RATHIKA R SUNDARESAN	6,25,066	4.38	4.38
5	RANJINI R IYER	6,25,065	4.38	4.38
6	GEETHA RAMAN SUBRAMANYAM	6,25,065	4.38	4.38
7	MEENAKSHI GANESH	3,05,430	2.14	2.14
8	VANAJA AGHORAM	2,75,635	1.93	1.93
9	LAKSHMAN L	2,16,986	1.52	1.52
10	PUSHPA LAKSHMAN	1,95,199	1.37	1.37
11	GANESH L	1,91,907	1.34	1.34
12	SHANTHI NARAYAN	1,35,722	0.95	0.95
13	HARISH LAKSHMAN	1,24,817	0.87	0.87
14	ADITYA GANESH	1,14,281	0.80	0.80
15	VINAY LAKSHMAN	1,06,698	0.75	0.75
16	APARNA GANESH	68,511	0.48	0.48
17	T G RAMANI	61,452	0.43	0.43
18	LAKSHMAN L	39,620	0.28	0.28
19	MALAVIKA LAKSHMAN	18,657	0.13	0.13
20	REKHA SUNDAR	15,610	0.11	0.11
21	CHITRA SUNDARESAN	12,709	0.09	0.09
22	SUCHITRA NARAYAN	2,979	0.02	0.02
23	PRAVIN KUMAR	2,800	0.02	0.02
24	SUMANT NARAYAN	2,223	0.02	0.01
25	KESHAV HARISH LAKSHMAN	100	0.00	0.00
26	MALAVIKA LAKSHMAN	65	0.00	0.00
Total		66,25,789	46.41	46.41

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai
Date: April 7, 2015