

Rane Engine Valve Ltd.

Registered Office:

"Maithri"

132, Cathedral Road,
Chennai 600 086.

India.

CIN : L744999TN1972PLC006127

Tel : 044 - 2811 2472

Fax : 044 - 2811 2449

URL : www.rane.co.in

REVL / 2015-16

February 11, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No. 532988	Code : RANEENGINE

Dear Sir / Madam,

Sub: Intimation of resignation of Secretary and Compliance Officer**Ref: Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that Mr. V Subramani, Secretary (Key Managerial Personnel) and Compliance Officer of the Company has resigned from the services of the Company effective from close of the business hours on February 10, 2016.

Kindly treat this intimation as compliance with the above provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

For Rane Engine Valve Limited

Siva Chandrasekaran

Executive Vice President (Secretarial & Legal)