NISSHINBO

Nisshinbo Holdings Inc.
Head Office: 2-31-11 Nihonbashi Ningyo-cho, Chuo-ku, Tokyo 103-8650, Japan,103-8650

//E-mail submission//

April 5, 2019

National Stock Exchange of India Limited **e-mail ID: takeover@nse.co.in**	**BSE Limited** **e-mail: corp.relations@bseindia.com**

Dear Sir/Madam,

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

As required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 we enclose herewith the disclosure for the year ended March 31, 2019 in respect of our shareholding in M/s. **Rane Brake Lining Limited (Target Company)**.

Kindly take the document on record and acknowledge.

Thanking you.

Yours faithfully,
For Nisshinbo Holdings Inc.

Yasuji Ishii
Authorized Signatory

Encl: a/a

CC:

Rane Brake Lining Limited
Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086
Email: investorservices@ranegroup.com

Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- A- Details of Shareholding

1	Name of the Target Company (TC)	**M/s. Rane Brake Lining Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	M/s. National Stock Exchange of India Limited M/s. 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.	Not Applicable		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**M/s. Nisshinbo Holdings Inc.**		
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 31, 2019, holding of:				
	a) Shares	1,595,249	20.15	20.15
	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	**1,595,249**	**20.15**	**20.15**

(*) 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

For Nisshinbo Holdings Inc.

Authorised Signatory

Place:
Date: April 5, 2019