

L Ganesh

'Lakshmi Nivas'  
Plot No. 14/C,  
Boat Club Road,  
Chennai – 600 028

//e-mail submission//

April 08, 2019

|                                                                                  |                                                           |
|----------------------------------------------------------------------------------|-----------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>e-mail ID: takeover@nse.co.in | <b>BSE Limited</b><br>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 Holdings Limited (Target Company)** NSE Symbol: RANEHOLDIN and BSE Scrip Code: 505800.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,



**L Ganesh**

**On behalf of Promoter and Promoter Group**

Encl: a/a

CC:

**Rane Holdings Limited**

Registered Off: "Maithri", 132, Cathedral Road,  
Chennai - 600 086

Email: [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)

|                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                 |                                                                       |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| L GANESH                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                 | 'LAKSHMI NIVAS', PLOT NO. 14C,<br>BOAT CLUB ROAD,<br>CHENNAI - 600028 |                                                          |                                                   |
| <b>Disclosures under Regulation 30(1) and 30(2)</b><br><b>of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</b><br><b>Part A- Details of Shareholding</b>                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                 |                                                                       |                                                          |                                                   |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                    | Name of the Target Company (TC)                                                                                                                                                                                                                                                                 | M/s. Rane Holdings 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<br>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                                                                                                                                                                                                                           | As detailed in Annexure -1                                            |                                                          |                                                   |
| 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 2019, holding of:                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                 |                                                                       |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                 | 66,21,189                                                             | 46.37                                                    | 46.37                                             |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                 | 66,21,189                                                             | 46.37                                                    | 46.37                                             |
| (*) 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.                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                 |                                                                       |                                                          |                                                   |
| <b>Note:</b><br>1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required<br>2 Disclosure of details under PART B furnished in Page No.2                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                 |                                                                       |                                                          |                                                   |
| <b>On behalf of Promoter and Promoter Group</b><br><div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="width: 40%;"> <br/> <b>L Ganesh</b> </div> <div style="width: 60%; text-align: right;"> <b>Place: Chennai</b><br/> <b>Date: April 08, 2019</b> </div> </div> |                                                                                                                                                                                                                                                                                                 |                                                                       |                                                          |                                                   |

## Annexure - 1 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 (Jointly with MEENAKSHI GANESH)         | 7,12,196         | 4.99                                                     | 4.99                                              |
| 3     | LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)        | 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 (Jointly with GANESH L)         | 3,05,430         | 2.14                                                     | 2.14                                              |
| 8     | VANAJA AGHORAM                                   | 2,75,635         | 1.93                                                     | 1.93                                              |
| 9     | LAKSHMAN L (HUF)                                 | 2,16,986         | 1.52                                                     | 1.52                                              |
| 10    | PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)        | 1,95,199         | 1.37                                                     | 1.37                                              |
| 11    | GANESH L (HUF)                                   | 1,91,907         | 1.34                                                     | 1.34                                              |
| 12    | SHANTHI NARAYAN                                  | 1,31,463         | 0.92                                                     | 0.92                                              |
| 13    | HARISH LAKSHMAN                                  | 1,19,752         | 0.84                                                     | 0.84                                              |
| 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    | RAMA R KRISHNAN* (Refer Note:1)                  | 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                                | 8,109            | 0.06                                                     | 0.06                                              |
| 22    | LAKSHMAN HARISH                                  | 5,065            | 0.04                                                     | 0.04                                              |
| 23    | SUCHITRA NARAYAN                                 | -                | -                                                        | -                                                 |
| 24    | PRAVIN KUMAR                                     | 2,800            | 0.02                                                     | 0.02                                              |
| 25    | SUMANT NARAYAN                                   | -                | -                                                        | -                                                 |
| 26    | KESHAV HARISH LAKSHMAN                           | 100              | 0.00                                                     | 0.00                                              |
| 27    | MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN) | 65               | 0.00                                                     | 0.00                                              |
| 28    | SHANTHI NARAYAN                                  | 9,461            | 0.07                                                     | 0.07                                              |
| Total |                                                  | 66,21,189        | 46.37                                                    | 46.37                                             |

## Note:

1 Rama R Krishnan, legal heir of (Late) T G Ramani, classified as person belonging to promoter group in accordance with Regulation 31A of SEBI LODR, 2015.

On behalf of Promoter and Promoter Group

  
L Ganesh

Place: Chennai  
Date: April 08, 2019