

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//e-mail submission//

April 06, 2019

National Stock Exchange of India Limited
e-mail: 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 (Madras) Limited (Target Company)** NSE Symbol: RML and BSE Scrip Code: 532661.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary

Encl: a/a

CC:

Rane (Madras) 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 (Madras) 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. RANE HOLDINGS LIMITED		
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	73,80,678	61.6435	61.6435
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		73,80,678	61.6435	61.6435

§ Refer the disclosure made by the company pursuant to Regulation 29(2) vide letter no. RHL/SAST/02/2018-19 dated December 31, 2018

(*) 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 Rane Holdings Limited

Siva Chandrasekaran
Secretary



Place: Chennai
Date: April 06, 2019