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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

CIN : L35999TN1936PLC002202

# Rane Holdings Limited

**//e-mail submission//**

April 7, 2017

| | |
|---|---|
| **National Stock Exchange of India Limited**<br>**e-mail: takeover@nse.co.in** | **BSE Limited**<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, 2017 in respect of our shareholding in M/s. **Rane Brake Lining Limited (Target Company) NSE Symbol : RBL** and **BSE Scrip Code : 532987**.

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,
For **Rane Holdings Limited**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

**Siva Chandrasekaran**
Secretary

Encl: a/a

CC:
**Rane Brake Lining 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**
**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<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. | **M/s. Rane Holdings Ltd.** | | |
| 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 2017, holding of: | | | | |
| a) | Shares | 36,48,311 | 46.09% | 46.09% |
| 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** | **36,48,311** | **46.09%** | **46.09%** |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding /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**

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

**Siva Chandrasekaran**
**Secretary**

**Place: Chennai**
**Date: April 7, 2017**