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

April 7, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.2659 8237 / 38
Stock Code: RBL

Dear Sir,

Sub: Declaration under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Please find enclosed declaration under the aforementioned regulations for the year ending March 31, 2015 in respect of shareholding of Rane Holdings Limited in ***Rane Brake Lining Limited (Target Company).***

Kindly take the document on record and acknowledge.

Thanking you,

Yours faithfully,
For ***Rane Holdings Limited***

Authorised Signatory

Encl : as above

CC:

1. ***Bombay Stock Exchange Limited*** *(Stock Code: 532987)*
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001.

2. ***Rane Brake Lining Limited***
   Regd Off: "Maithri", 132, Cathedral Road, Chennai 600 086

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

PART- A

1	**Name of the Target Company (TC)**	**Rane Brake Lining Limited**		
2	**Name(s) of the stock exchange(s) where the shares of the TC are listed**	National Stock Exchange of India Limited 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.**	-		
	or			
b.	**Name(s) of promoter(s), member of the promoter group and PAC with him.**	**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 2015, 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 convertible /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**

Authorized Signatory

Place: Chennai
Date: April 7, 2015