

L.GANESH

Lakshmi Nivas
Plot No.14C
Boat Club Road
Chennai- 600 028

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: RML

Dear Sir,

**Sub: Declaration under Regulation 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 in **Rane (Madras) Limited** (Target
Company)

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,


L. Ganesh

Encl : as above

CC:

1. **Bombay Stock Exchange Limited** (Stock Code : 532661)
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
2. **Rane (Madras) 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 (Year ended March 31, 2015)				
Part A				
1	Name of the Target Company (TC)	Rane (Madras) 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.			
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.	1	SHANTHI NARAYAN	
		2	RAMAN T G G	
		3	RATHIKA R SUNDARESAN	
		4	CHITRA SUNDARESAN	
		5	GEETHA RAMAN SUBRAMANYAM	
		6	RANJINI R IYER	
		7	ADITYA GANESH	
		8	APARNA GANESH	
		9	VANAJA AGHORAM	
		10	MALAVIKA LAKSHMAN	
		11	T G RAMANI	
		12	SUCHITRA NARAYAN	
		13	SUMANT NARAYAN	
		14	REKHA SUNDAR	
		15	MEENAKSHI GANESH	
		16	HARISH LAKSHMAN	
		17	VINAY LAKSHMAN	
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			
1	SHANTHI NARAYAN	34,775	0.33%	0.33%
2	RAMAN T G G	28,000	0.27%	0.27%
3	RATHIKA R SUNDARESAN	20,000	0.19%	0.19%
4	CHITRA SUNDARESAN	12,604	0.12%	0.12%
5	GEETHA RAMAN SUBRAMANYAM	12,000	0.11%	0.11%
6	RANJINI R IYER	12,000	0.11%	0.11%
7	ADITYA GANESH	8,483	0.08%	0.08%
8	APARNA GANESH	7,851	0.07%	0.07%
9	VANAJA AGHORAM	5,010	0.05%	0.05%
10	MALAVIKA LAKSHMAN	4,866	0.05%	0.05%
11	T G RAMANI	4,193	0.04%	0.04%
12	SUCHITRA NARAYAN	2,350	0.02%	0.02%
13	SUMANT NARAYAN	1,370	0.01%	0.01%
14	REKHA SUNDAR	1,060	0.01%	0.01%
15	MEENAKSHI GANESH	839	0.01%	0.01%
16	HARISH LAKSHMAN	750	0.01%	0.01%
17	VINAY LAKSHMAN	750	0.01%	0.01%
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		1,56,901	1.49%	1.49%

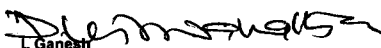
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- Disclosure of details under PART B furnished in Page No.2

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai
Date: April 7, 2015