

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



RHL / 2015

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(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 ended March 31, 2015 in respect of the shareholding of Rane Holdings Limited in **Rane (Madras) Limited (Target Company)**.

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,
For **Rane Holdings Limited**

A handwritten signature in black ink, appearing to be a stylized 'A' or similar character.

Authorised Signatory

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 (NSE) BSE Limited (BSE)		
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 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 2015, holding of:				
a) Shares		59,16,272	56.29%	56.29%
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		59,16,272	56.29%	56.29%

(*) 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

C Siva
Secretary

Place: Chennai
Date: April 7, 2015