

L Ganesh

'Lakshmi Nivas'  
Plot No. 14/C,  
Boat Club Road,  
Chennai – 600 028

//e-mail submission//

April 07, 2025

|  |   |
|--|---|
| National Stock Exchange of India Limited<br>e-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a> | BSE Limited<br>e-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> |
|--|---|

Dear Sir / Madam,

**Sub: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)**

As required pursuant to Regulation 31(4) of the SEBI SAST, I, L Ganesh, on behalf of Promoter and Promoter group of **M/s. Rane (Madras) Limited (RML/Target Company)** **NSE Symbol: RML and BSE Scrip Code: 532661**, herewith declare that for the year ended March 31, 2025, that Promoter and Promoter Group referred to in '**Annexure A**' of this letter have not made any encumbrance either directly or indirectly, on the 1,43,181 equity shares representing 0.88% shareholding held in RML.

Kindly take the disclosure on record.

Thanking you.

Yours faithfully,

**L Ganesh**

**On behalf of Promoter and Promoter Group**

Encl: a/a

CC:

Audit Committee

**Rane (Madras) Limited**

Registered Off: "Maithri", 132, Cathedral Road,  
Chennai - 600 086

Email: [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)

**Persons belonging to the Promoter and Promoter Group for declaration under the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Sl. No.      | Name(s) of the person                    | Whether the person belongs to Promoter / Promoter group | Number of shares | % w.r.t. total share / voting capital wherever applicable |
|--------------|--|---|------------------|---|
| 1            | SHANTHI NARAYAN                          | Promoter  | 24,775           | 0.15%   |
| 2            | NARAYANASWAMY SUNDARESAN                 | Promoter  | 12,604           | 0.08%   |
| 3            | ADITYA GANESH                            | Promoter  | 8,483            | 0.05%   |
| 4            | APARNA GANESH                            | Promoter  | 7,851            | 0.05%   |
| 5            | VANAJA AGHORAM                           | Promoter  | 5,010            | 0.03%   |
| 6            | MALAVIKA LAKSHMAN                        | Promoter  | 4,866            | 0.03%   |
| 7            | MEENAKSHI GANESH (Jointly with L GANESH) | Promoter  | 839              | 0.01%   |
| 8            | VINAY LAKSHMAN                           | Promoter  | 750              | 0.00%   |
| 9            | HARISH LAKSHMAN                          | Promoter  | 750              | 0.00%   |
| 10           | RAMAN T G G                              | Promoter Group  | 28,000           | 0.17%   |
| 11           | RATHIKA R SUNDARESAN                     | Promoter Group  | 20,000           | 0.12%   |
| 12           | GEETHA RAMAN SUBRAMANYAM                 | Promoter Group  | 12,000           | 0.07%   |
| 13           | RANJINI R IYER                           | Promoter Group  | 12,000           | 0.07%   |
| 14           | RAMA R KRISHNAN                          | Promoter Group  | 4,193            | 0.03%   |
| 15           | REKHA SUNDAR                             | Promoter Group  | 1,060            | 0.01%   |
| 16           | SUCHITRA NARAYAN                         | Promoter Group  | -                | -   |
| 17           | SUMANT NARAYAN                           | Promoter Group  | -                | -   |
| <b>TOTAL</b> |  |   | <b>1,43,181</b>  | <b>0.88%</b>  |

On behalf of Promoter and Promoter Group

L Ganesh