



**Rane Holdings Limited**

Registered Office: "Maithri",  
No. 132, Cathedral Road,  
Chennai - 600 086

+91-44-2811 2472

[www.ranegroup.com](http://www.ranegroup.com)

CIN: L35999TN1936PLC002202

**//E-mail submission//**

RHL/SAST/002/2026-27

April 07, 2026

<b>National Stock Exchange of India Limited</b> e-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	<b>BSE Limited</b> e-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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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, we Rane Holdings Limited, Promoter 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, 2026 we have not made any encumbrance either directly or indirectly, on the shareholding of **1,76,31,213** equity shares representing **63.80%** of the total paid-up share capital, held by us in RML.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**

**Siva Chandrasekaran**  
Secretary



CC:

Audit Committee

**Rane (Madras) Limited**

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