

Registered Office: Tel : 91 44 2811 2472
" Maithri " URL : www.ranegroup.com
132, Cathedral Road,
Chennai 600 086.
India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//e-mail submission//

RHL/SAST/001/2025-26

April 01, 2025

National Stock Exchange of India Limited
e-mail: takeover@nse.co.in

BSE Limited
e-mail: corp.relations@bseindia.com

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 Brake Lining Limited (RBL/Target Company)** NSE Symbol: RBL and BSE Scrip Code: 532987, herewith declare that for the year ended March 31, 2025 we have not made any encumbrance either directly or indirectly, on the 38,67,440 equity shares representing 50.03% shareholding held by us in RBL.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,

For Rane Holdings Limited



Siva Chandrasekaran
Secretary

CC:

Audit Committee

Rane Brake Lining Limited

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

Email: investorservices@ranegroup.com