

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/003/2025-26

April 01, 2025

National Stock Exchange of India Limited e-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	BSE Limited 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, 2025 we have not made any encumbrance either directly or indirectly, on the 1,16,72,774 equity shares representing 71.77% shareholding 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**  
Registered Off: "Maithri", 132, Cathedral Road,  
Chennai - 600 086  
Email: [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)