NISSHINBO

Nisshinbo Holdings Inc.

Head Office: 2-31-11 Nihonbashi Ningyo-cho, Chuo-ku, Tokyo 103-8650, JAPAN

// E- mail submission//

April 03, 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 Nisshinbo Holdings Inc., 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 15,95,249 equity shares representing 20.64% shareholding held by us in RBL.

Kindly take the declaration on record and acknowledge.

Thanking you.

Yours faithfully,
For Nisshinbo Holdings Inc.

Authorized Signatory

CC:
Audit Committee
Rane Brake Lining Limited
Registered Off: "Maithri", 132, Cathedral Road,
Chennai – 600 086
Email: investorservices@ranegroup.com