

L Ganesh

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

//e-mail submission//

April 07, 2026

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, 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, 2026, that Promoter and Promoter Group referred to in 'Annexure A' of this letter have not made any encumbrance either directly or indirectly, on the 1,64,858 equity shares representing 0.60% 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	0.09%
2	NARAYANASWAMY SUNDARESAN	Promoter	12,689	0.05%
3	ADITYA GANESH	Promoter	8,557	0.03%
4	APARNA GANESH	Promoter	7,925	0.03%
5	VANAJA AGHORAM	Promoter	5,010	0.02%
6	MALAVIKA LAKSHMAN [Singly] & MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	Promoter	5,480	0.02%
7	MEENAKSHI GANESH (Jointly with L GANESH)	Promoter	913	0.00%
8	VINAY LAKSHMAN	Promoter	824	0.00%
9	HARISH LAKSHMAN	Promoter	824	0.00%
10	PUSHPA LAKSHMAN (Jointly with L LAKSHMAN)	Promoter	74	0.00%
11	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	Promoter	74	0.00%
12	GANESH L (Jointly with MEENAKSHI GANESH)	Promoter	90	0.00%
13	RAMAN T G G	Promoter Group	28,000	0.10%
14	RATHIKA R SUNDARESAN	Promoter Group	20,000	0.07%
15	GEETHA RAMAN SUBRAMANYAM	Promoter Group	12,000	0.04%
16	RANJINI R IYER	Promoter Group	12,000	0.04%
17	RAMA R KRISHNAN	Promoter Group	4,193	0.02%
18	REKHA SUNDAR	Promoter Group	21,430	0.08%
19	SUCHITRA NARAYAN	Promoter Group	0	0.00%
20	SUMANT NARAYAN	Promoter Group	0	0.00%
<b>Total shares held by Promoter and Promoter Group</b>			<b>1,64,858</b>	<b>0.60%</b>
<b>Total Paid-up share capital</b>			<b>2,76,37,137</b>	<b>100.00%</b>