

L GANESH

Lakshmi Nivas
Plot No.14C
Boat Club Road
Chennai- 600 028

April 04, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.2659 8237 / 38
Stock Code: RML

Dear Sir,

**Sub: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of
Shares and Takeovers), Regulations, 2011**

Please find enclosed declaration under the aforementioned regulations for the year
ended March 31, 2016 in respect of shareholding in **Rane (Madras) Limited** (Target
Company)

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,


L Ganesh
On behalf of Promoter and Promoter Group

Encl : as above

CC:

1. **BSE Limited** (Stock Code : 532661)
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
2. **Rane (Madras) Limited**
Regd Off: Maithri, 132, Cathedral Road, Chennai 600 086

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Year ended March 31, 2016)				
Part A				
1	Name of the Target Company (TC)	Rane (Madras) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other Instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1	SHANTHI NARAYAN	
		2	RAMAN T G G	
		3	RATHIKA R SUNDARESAN	
		4	CHITRA SUNDARESAN	
		5	GEETHA RAMAN SUBRAMANYAM	
		6	RANJINI R IYER	
		7	ADITYA GANESH	
		8	APARNA GANESH	
		9	VANAJA AGHORAM	
		10	MALAVIKA LAKSHMAN	
		11	PUSHPA LAKSHMAN	
		12	T G RAMANI	
		13	SUCHITRA NARAYAN	
		14	SUMANT NARAYAN	
		15	REKHA SUNDAR	
		16	MEENAKSHI GANESH	
		17	HARISH LAKSHMAN	
		18	VINAY LAKSHMAN	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2016, holding of:				
a)	NAME OF THE SHAREHOLDER			
	1 SHANTHI NARAYAN	34,775	0.33%	0.33%
	2 RAMAN T G G	28,000	0.27%	0.27%
	3 RATHIKA R SUNDARESAN	20,000	0.19%	0.19%
	4 CHITRA SUNDARESAN	12,604	0.12%	0.12%
	5 GEETHA RAMAN SUBRAMANYAM	12,000	0.11%	0.11%
	6 RANJINI R IYER	12,000	0.11%	0.11%
	7 ADITYA GANESH	8,483	0.08%	0.08%
	8 APARNA GANESH	7,851	0.07%	0.07%
	9 VANAJA AGHORAM	5,010	0.05%	0.05%
	10 MALAVIKA LAKSHMAN	4,866	0.05%	0.05%
	11 PUSHPA LAKSHMAN	4,732	0.05%	0.05%
	12 T G RAMANI	4,193	0.04%	0.04%
	13 SUCHITRA NARAYAN	2,350	0.02%	0.02%
	14 SUMANT NARAYAN	1,370	0.01%	0.01%
	15 REKHA SUNDAR	1,060	0.01%	0.01%
	16 MEENAKSHI GANESH	839	0.01%	0.01%
	17 HARISH LAKSHMAN	750	0.01%	0.01%
	18 VINAY LAKSHMAN	750	0.01%	0.01%
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		1,61,633	1.54%	1.54%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Disclosure of details under PART B furnished in Page No.2

On behalf of Promoter and Promoter Group



L Ganesh
Place: Chennai
Date: April 4, 2016

**Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
(Year ended March 31, 2016)**

Part B

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	SHANTHI NARAYAN	Promoter
2	CHITRA SUNDARESAN	Promoter
3	ADITYA GANESH	Promoter
4	APARNA GANESH	Promoter
5	VANAJA AGHORAM	Promoter
6	PUSHPA LAKSHMAN	Promoter
7	MALAVIKA LAKSHMAN	Promoter
8	MEENAKSHI GANESH	Promoter
9	VINAY LAKSHMAN	Promoter
10	HARISH LAKSHMAN	Promoter
11	RAMAN T G G	Promoter Group
12	RATHIKA R SUNDARESAN	Promoter Group
13	GEETHA RAMAN SUBRAMANYAM	Promoter Group
14	RANJINI R IYER	Promoter Group
15	T G RAMANI	Promoter Group
16	SUCHITRA NARAYAN	Promoter Group
17	SUMANT NARAYAN	Promoter Group
18	REKHA SUNDAR	Promoter Group

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai
Date: April 4, 2016