

Rane Holdings Limited



//Online Submission//

RHL / SE / 65 / 2017-18

February 06, 2018

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Revision of record date for Interim Dividend FY 2017-18 (Regulation 42 of SEBI LODR)

Ref: Our letter no(s). RHL/SE/63/2017-18; RHL/SE/64/2017-18 dated February 06, 2018

This has reference to our aforementioned letters, inter-alia, intimating the record date for interim dividend for the FY 2017-18 as February 16, 2018, Friday. Kindly note that the **record date has been revised to February 17, 2018 (Saturday)** after taking into consideration intervening trading holiday(s) / bank holiday(s).

Further, the record date referred to in note no. 9 of the Standalone and Consolidated Unaudited Financial Results of the Company for quarter / nine months ended December 31, 2017 and in the Earnings Release - Q3 FY18 issued by the Company shall be read as **February 17, 2018 (Saturday)**.

We hereby clarify that there is **no change** in the interim dividend **payout date**, i.e. **February 26, 2018 (Monday)**.

We request you to take the revision in the Record Date and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary

