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Rane Holdings Limited



//Online submission//

RHL/SE/02/2020-21

May 07, 2020

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

Sub: Clarification

Ref: Our Letter no(s). RHL/SE/64/2019-20 dated March 23, 2020

This has reference to our letter no(s). RHL/SE/64/2019-20 dated March 23, 2020 intimating the acquisition of 5,80,720 equity shares of Rs.10 each fully paid up (1.78%) in our subsidiary company viz., Rane (Madras) Limited (RML) arising on conversion of 5,80,720 warrants (partial conversion of the 17,42,160 warrants) into underlying equity shares. In the said intimation it was inadvertently mentioned that "the balance 11,61,440 warrants are eligible for conversion on or before June 17, 2020", **instead of June 17,2021.**

Please note that the balance 11,61,440 warrants are eligible for conversion into equivalent number of equity shares in RML on or before **June 17,2021**. The error is regretted.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary