

## **Rane Engine Valve Ltd.**

Registered Office:Tel" Maithri "Fax132, Cathedral Road,URLChennai 600 086.India.CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472 Fax : 044 - 2811 2449 URL : www.ranegroup.com

//Online Submission//

REVL / SE / 3 2/ 2019-20

October 23, 2019

BSE Limited	National Stock Exchange of India Limited
Listing Centre	NEAPS
Scrip Code: <b>532988</b>	Symbol: RANEENGINE

Dear Sir / Madam,

## Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended September 30, 2019 and the same is being made available on the website of the Company at <u>www.ranegroup.com</u>.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane Engine Valve Limited

MALTHRIP THEDRAL Kalidoss S ROAD Secretary

Encl: a/a

List of related parties where control exists							
Holding company :			Rane Holdings Limited (RHL)				
Other related parties where transactions have t	taken place during the y	ear					
Fellow Subsidiaries :			Rane Madras Limited (RML) Rane Brake Lining Limited Rane Holding America Inc (RHAI) Rane Holding Europe GmbH (RHEG)				
Key Management Personnel	Mr. L Ganesh - Chairman and Managing Director Mr. Harish Lakshman - Vice Chairman						
Relatives of Key Management Personnel : Mi			Mr. L Lakshman				
Ra				Rane Engine Valve Limited Employees Gratuity Fund Rane Engine Valve Limited Senior Executives Pension Fund			
Related party transactions for the period April t	o September 19					Rs. In I	
Description	Holding Company	Fellow Subsidiaries	Key Management Personnel	Relatives of Key Management Personnel	Post employment benefit plan	Total	
Material transactions during the year	April - Sept 19	April - Sept 19	April - Sept 19	April - Sept 19	April - Sept 19	April - Sept '	
Sitting fee			0.40	0.80			
Trade Mark Fees Paid	95.74						
Reimbursement of Expenses Cr/(Dr)			1		1	1	
- RBL		0.60	T	T	Τ	I	
Sale of Valve		0.00					
- RML		341.13				34	
Services Received							
- RHL	246.88					24	
- RHAI		30.04		· ·		3	
- RHEG		33.43				3	
Contributions to Post employment benefit plan					70.53	7	
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Description				Holding Company	Fellow Subsidiaries	Total	
Outstanding as at				September 30, 2019	September 30, 2019	September 30, 2	
Amount Payable/(Advance) - Trade							
- RHL - RHEG				263.04		26	
- KHEG Amount Receivable - Trade			ST "MAITH	RI"	0.02		
			1~1 430	1 12.21			

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