

## Rane Engine Valve Ltd.

Registered Office:

" Maithri "

Tel: 044 - 2811 2472 Fax: 044 - 2811 2449

Fax: 044 - 2811 2449 , URL: www.ranegroup.com

132, Cathedral Road, Chennai 600 086.

India.

CIN: L74999TN1972PLC006127

//Online Submission//

REVL/SE/|\ /2019-20

June 20, 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 March 31, 2019 and the same is being made available on the website of the Company at <a href="https://www.ranegroup.com">www.ranegroup.com</a>.

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

INE VAL

132 CATHEDRAL

ROAD

Kalidoss S Secretary

Encl: a/a

Rane Engine Valve Limited

Related Party transactions for the period Oct'18 to Mar'19

List of related parties where control exists

Holding company

Rane Holdings Limited (RHL)

Other related parties where transactions have taken place during the year

Fellow Subsidiaries

Rane Madras Limited (RML)

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

Mr. L Lakshman

Joint ventures of Holding Company

JMA Rane Marketing Limited (upto November 11, 2018)

Post employment benefit plan of the entity

Rane Engine Valve Limited Employees Gratuity Fund

Rane Engine Valve Limited Senior Executives Pension Fund

Description	Holding Company	Fellow Subsidiaries	Key Management Personnel	Relatives of Key Management Personnel	Post employment benefit plan	Total
Material transactions during the year	Oct'18 - Mar'19	Oct'18 - Mar'19	Oct'18 - Mar'19	Oct'18 - Mar'19	Oct'18 - Mar'19	Oct'18 - Mar'19
Sitting fee			40,000.00	60,000.00		1,00,000.00
Remuneration Paid						
Trade Mark Fees Paid	1,02,90,652.00					1,02,90,652.00
Reimbursement of Expens					L	
- RHL						-
- RML						-
Sale of Valve				20- 12-21		
- RML		3,91,90,683.00				3,91,90,683.00
- JMA Rane Marketing		24,98,160.00		4-000		24,98,160.00
Services Received						
- RHL	2,17,01,627.00					2,17,01,627.00
- RHAI		31,13,609.00				31,13,609.00
- RHEG		22,92,425.00				22,92,425.00
Contributions to Post employment benefit plan					50,31,471.00	50,31,471.00

Description	Holding Company	Fellow Subsidiaries	Total
Outstanding as at	March 31, 2019	March 31, 2019	March 31, 2019
Amount Payable/(Advance) - Trade			
- RHL	1,52,54,592.41		1,52,54,592.41
- RHAI		1,53,247.48	1,53,247.48
- RHEG		(3,04,381.53)	(3,04,381.53)
Amount Receivable - Trade			
- RHL			-
- RML		88,28,196.96	88,28,196.96
- JMA Rane Marketing			-

