

## Rane Brake Lining Limited



//Online Submission//

RBL/SE/37/2020-21

October 19, 2020

<b>BSE Limited</b> Listing Centre Stock Code: <b>532987</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir/Madam,

**Sub: Public Announcement in respect of Buyback of equity shares by Rane Brake Lining Limited (the "Company")**

The Board of Directors of the Company on October 15, 2020 have approved the Buyback of the Company's fully paid-up equity shares of face value of Rs. 10 each ("**Equity Shares**") for a price not exceeding Rs. 825/- (Rupees Eight Hundred Twenty Five only) per Equity Share ("**Maximum Buyback Price**") from the shareholders of the Company excluding promoters, promoter group, persons acting in concert and persons who are in control of the Company, payable in cash via the "open market" route through the stock exchanges under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**") and the Companies Act, 2013, as amended ("**Companies Act**").

The Buyback shall not exceed Rs. 22,00,00,000/- (Rupees Twenty Two Crore Only), ("**Maximum Buyback Size**"), representing 9.61% of the aggregate of the total paid-up Equity Share capital and free reserves of the Company based on the audited financial statements of the Company as on March 31, 2020, which is within the maximum amount allowed under the Companies Act.

In compliance with the requirements of the Buyback Regulations, a Public Announcement dated October 16, 2020 (the "**Public Announcement**") to this effect was released for publication by the Company on October 19, 2020 in the following newspapers:

Newspaper	Language	Editions
Business Standard	English	All Editions - Ahmedabad, Bengaluru, Bhubaneswar, Mumbai, Kolkata, Chandigarh, Kochi, New Delhi, Hyderabad, Chennai, Lucknow and Pune
	Hindi	Mumbai, Delhi, Lucknow, Chandigarh, Bhopal and Kolkata
Makkal Kural	Tamil	Chennai

The newspaper clipping is enclosed for your records.

We request you take the above on record as compliance under the regulations of SEBI LODR.

Thanking you,

Yours faithfully,

For **Rane Brake Lining Limited**

  
Venkatraman  
Secretary



Encl: a/a











திருவள்ளூர் மாவட்டம் அருகாணந்தல், வெற்றையூர் ஏரிகள் புனரமைக்கும் பணி: கண்காணிப்பு அலுவலர் தீர்மானம் நேரில் ஆய்வு

திருவள்ளூர் மாவட்டம், அ.க. 19-10-2020-ம் ஆண்டு... வெற்றையூர் ஏரிகளில் புனரமைப்பு பணிகளை பார்வையிட்டு...

திருவள்ளூர் மாவட்டம், அ.க. 19-10-2020-ம் ஆண்டு... கண்காணிப்பு அலுவலர் தீர்மானம் நேரில் ஆய்வு...

திருவள்ளூர் மாவட்டம், அ.க. 19-10-2020-ம் ஆண்டு... கண்காணிப்பு அலுவலர் தீர்மானம் நேரில் ஆய்வு...

திருவள்ளூர் மாவட்டம், அ.க. 19-10-2020-ம் ஆண்டு... கண்காணிப்பு அலுவலர் தீர்மானம் நேரில் ஆய்வு...

மகனீர் ஆனைய தலைவர் துறை அலுவலர்களுடன் ஆய்வு... விழுப்புரம், அ.க. 19-10-2020-ம் ஆண்டு...

45. The Equity Shares are regularly traded in secondary dematerialized mode under the scrip code S15987 at BSE and under the scrip code 544444 at NSE. The BSE and NSE are the stock exchanges where the Equity Shares are traded...

Key Ratio table with columns: Unaudited, Audited, 6 Months ended 30 Sept 2019, Year ended 31 March 2020, Year ended 31 March 2019, Year ended 31 March 2018. Rows include Earnings Per Equity Share, Book Value, Return on Net Worth, etc.

10.4. As per Regulation 15(b) of the Buyback Regulations, the Buyback shall not be made from Promoters, Promoter group and persons in control of the Company... 10.5. For the purpose of determining the Promoters and promoter group as per the Buyback Regulations...