

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//e-mail & online submission//

RHL/SAST/05/2021-22

March 16, 2022

National Stock Exchange of India Limited
e-mail ID: takeover@nse.co.in

BSE Limited
e-mail: corp.relations@bseindia.com

Subject: **Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

We wish to inform you that Rane Holdings Limited ("RHL/Promoter") belonging to promoter and promoter group has acquired the shares in Rane Brake Lining Limited through open market purchase (**Target Company**) **NSE Symbol: RBL** and **BSE Scrip Code: 532987**.

In this regard, disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST") is annexed.

Request you to take on record the aforementioned disclosure in compliance with relevant provisions of SEBI SAST.

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary



Encl: a/a

CC:

Rane Brake Lining Limited

Regd Off: "Maithri", 132, Cathedral Road,
Chennai 600 086

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rane Brake Lining Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Rane Holdings Limited		
Whether the acquirer belongs to the Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
<i>Rane Holdings Limited</i>	36,87,440	47.70	47.70
b) Shares in the nature of encumbrance (pledge/lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Convertible Warrants that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
(specify holding in each category)			
e) Total (a+b+c+d)	36,87,440	47.70	47.70
Details of acquisition/sale			
a) Shares carrying voting rights			
<i>Rane Holdings Limited</i>	1,80,000	2.33	2.33
b) Shares in the nature of encumbrance (pledge/lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Convertible Warrants that entitles the acquirer to receive shares carrying voting rights in	-	-	-



the TC (specify holding in each category)			
e) Total (a+b+c+/-d)	1,80,000	2.33	2.33
After the acquisition/sale, holding of:			
a) Shares carrying voting rights <i>Rane Holdings Limited</i>	38,67,440	50.03	50.03
b) Shares in the nature of encumbrance (pledge/lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Convertible Warrants that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	38,67,440	50.03	50.03
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 14, 2022 and March 15, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	77,29,871 equity shares of Rs. 10/- each fully paid-up		
Equity share capital/ total voting capital of the TC after the said acquisition	77,29,871 equity shares of Rs. 10/- each fully paid-up		
Total diluted share/voting capital of the TC after the said acquisition	77,29,871 equity shares of Rs. 10/- each fully paid-up.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Chennai
March 16, 2022

