FORM-D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,1992

(Regulation 13(4), 13(4A) and (6))

Details of change in shareholding or voting rights held by ~~Director or Officer and his dependents or~~ Promoter or Person who is part of Promoter Group of Rane (Madras) Limited

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/~~Director/ Officer.~~	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/~~Director/ Officer~~		Date of receipt of allotment advice/acquisition/~~sale~~ of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ ~~public/rights/ preferential offer etc.~~) / ~~Sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~		Trading Member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which trade was executed	Buy quantity	Buy Value	Sell quantity	Sell value
	Shares	%				Shares	%			Shares	(Rs.)	Shares	(Rs.)
Rane Holdings Ltd **PAN** - AABCR5136J **Address**: "Maithri" No 132 Cathedral Road, Chennai - 600086	54,73,369	53.85%	28-Jan-14	03-02-2014	Market Purchase	54,74,419	53.86%	Paterson Securities (P) Ltd. **SEBI Regn. No.** BSE - INB011367134 NSE- INB231367195	NSE	1050	1,31,250	-	-
	54,74,419	53.86%				54,74,793	53.86%		BSE	374	46,750	-	-
	54,74,793	53.86%	29-Jan-14			54,75,695	53.87%		BSE	902	1,16,764	-	-
	54,75,695	53.87%				54,75,803	53.87%		NSE	108	14,031		
	54,75,803	53.87%	30-Jan-14			54,76,870	53.88%		NSE	1067	1,37,056	-	-
	54,76,870	53.88%				54,77,569	53.89%		BSE	699	89,949	-	-
	54,77,569	53.89%	31-Jan-14			54,78,278	53.90%		NSE	709	92,489	-	-
	54,78,278	53.90%				54,78,562	53.90%		BSE	284	37,048	-	-
									Total	**5,193**	**6,65,337**	-	-

For Rane Holdings Limited

C Siva
Secretary

Place: Chennai
Date :03-02-2014