

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 (Rs.)	Sell quantity	Sell value (Rs.)
	Shares	%				Shares	%						
Rane Holdings Ltd PAN - AABCR5136J Address: "Maithri" No.132 Cathedral Road, Chennai - 600086	54,78,562	53.90%	03-Feb-14	07-Feb-2014	Market Purchase	54,79,266	53.91%	Paterson Securities (P) Ltd. SEBI Regn. No. BSE - INB011367134 NSE- INB231367195	BSE	704	91,636	-	-
	54,79,266	53.91%				54,79,573	53.91%		NSE	307	39,741	-	-
	54,79,573	53.91%	54,79,834	53.91%	BSE	261	33,930		-	-			
	54,79,834	53.91%	54,79,938	53.91%	NSE	104	13,520		-	-			
	54,79,938	53.91%	55,12,438	54.23%	BSE	32,500	43,96,915		-	-			
	55,12,438	54.23%	55,16,182	54.27%	NSE	3,744	5,06,678		-	-			
Total										37,620	50,82,420	-	-

Place: Chennai

Date : February 7, 2014

For Rane Holdings Limited


C Siva

Secretary