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.	voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment advice/acquisitio n/sałe of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public/rights/ preferential- effer etc.) / Sale	n shares/ voting / rights post ts/ acquisition/ al- 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.)
	55,16,182	54.27%	11-Feb-14 14-Feb-2	14-Feb-2014	Market Purchase	55,17,182	54.28%	Paterson Securities (P) Ltd. SEBI Regn. No. BSE - INB011367134 NSE- INB231367195	NSE	1,000	1,30,450.00	-	-
Rane Holdings Ltd	55,17,182	54.28%				55,19,182	54.30%		BSE	2,000	2,61,400.00		-
PAN - AABCR5136J	55,19,182	54.30%				55,19,193	54.30%		NSE	11	1,428.00	_	
Address: "Maithri" No 132 Cathedral Road,	55,19,193	54.30%				55,19,235	54.30%		BSE	42	5,428.00		
<u>Chennai - 600086</u>	55,19,235	54.30%				55,20,285	54.31%		BSE	1,050	1,36,500.00	-	_
	55,20,285	54.31%				55,22,589	54.33%		NSE	2,304	2,99,520.00	-	_
Total										6,407	8,34,726.00	-	_

Place: Chennai

Date: February 14, 2014

For Rane Holdings Limited

C Śiva

Secretary