

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
Rane Holdings Ltd PAN - AABCR5136J Address: "Maithri" No 132 Cathedral Road, Chennai - 600086	55,22,589	54.33%	13-Feb-14	19-Feb-2014	Market Purchase	55,23,557	54.34%	Paterson Securities (P) Ltd. SEBI Regn. No. BSE - INB011367134 NSE - INB231367195	BSE	968	1,25,509.50	-	-			
	55,23,557	54.34%	14-Feb-14			55,25,207	54.36%		BSE	1,650	2,14,500.00	-	-			
	55,25,207	54.36%	17-Feb-14			55,26,171	54.37%		NSE	964	1,25,320.00	-	-			
	55,26,171	54.37%				55,26,576	54.37%		BSE	405	52,650.00	-	-			
	55,26,576	54.37%	18-Feb-14			55,36,176	54.47%		NSE	9,600	12,48,000.00	-	-			
	55,36,176	54.47%				55,51,133	54.61%		BSE	14,957	19,44,410.00	-	-			
Total													28,544	37,10,389.50	-	-

For Rane Holdings Limited

C Siva

Secretary

Place: Chennai

Date : February 19, 2014