

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

Tel : 91 44 2811 2472  
Fax : 91 44 2811 2449

## Rane (Madras) Limited



RML /IT/2013-14  
March 26, 2014

| <b>National Stock Exchange of India Limited</b>   | <b>Bombay Stock Exchange Limited</b>  |
|---|---|
| <i>Listing Department<br/>G' Block, Bandra Kurla Complex , Bandra (E)<br/>Mumbai 400 051</i>  | <i>Corporate Relationship Department,<br/>1<sup>st</sup> Floor, New Trading Ring,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001</i>   |
| <i>Stock Code : RML</i>   | <i>Stock Code : 532661</i>  |
| <i>E-mail ID:<br/><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br/><a href="mailto:compliance@nse.co.in">compliance@nse.co.in</a></i> | <i>E-mail ID:<br/><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br/><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a><br/><a href="mailto:jeevan.noronha@bseindia.com">jeevan.noronha@bseindia.com</a><br/><a href="mailto:listing.centre@bseindia.com">listing.centre@bseindia.com</a></i> |

Dear Sir / Madam,

**Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Please find enclosed the disclosure received from M/s. Rane Holdings Limited under the above regulations, in respect of acquisition of equity shares in the Company.

This may please be taken on record.

Thanking You,

Yours truly,  
For Rane (Madras) Limited

  
C Siva  
Authorised Signatory

Encl: as above

**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  
**REVISED**

| 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<br>PAN - AABCR5136J<br>Address: "Maithri" No.132<br>Cathedral Road,<br>Chennai - 600086 | 55,22,589  | 54.33% | 13-Feb-14   | 19-Feb-2014                       | Market Purchase  | 55,23,557   | 54.34%        | BSE  | 968                                  | 1,25,509.50  | -               | -             |                  |
|   | 55,23,557  | 54.34% | 24-Mar-14   | 25-Mar-14                         |  | NSE   | 544           | 70,494.78  | -                                    | -            | -               | -             |                  |
|   | 55,24,101  | 54.35% | 14-Feb-14   | 19-Feb-2014                       |  | BSE   | 1,650         | 2,14,500.00  | -                                    | -            | -               | -             |                  |
|   | 55,25,751  | 54.37% | 17-Feb-14   | 19-Feb-2014                       |  | NSE   | 964           | 1,25,320.00  | -                                    | -            | -               | -             |                  |
|   | 55,26,715  | 54.37% | 18-Feb-14   | 19-Feb-2014                       |  | BSE   | 405           | 52,650.00  | -                                    | -            | -               | -             |                  |
|   | 55,27,120  | 54.38% |   |                                   |  | NSE   | 9,600         | 12,48,000.00   | -                                    | -            | -               | -             |                  |
|   | 55,36,720  | 54.47% |   |                                   |  | BSE   | 14,957        | 19,44,410.00   | -                                    | -            | -               | -             |                  |
|   |  |        |   |                                   |  | <b>Total</b>  | <b>29,088</b> | <b>37,80,884.28</b>  |                                      |              |                 |               |                  |

Note : This Form D is revised to include the market purchase intimation received from trading member on March 24, 2014 for 544 equity shares purchased in the open market on behalf of the Company on February 13, 2014.



For Rane Holdings Limited  
C.Swa  
Secretary

Revised on : March 25, 2014  
Place: Chennai  
Original Date : February 19, 2014

**FORM-D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**(Regulation 13(4), 13(4A) and (6))**

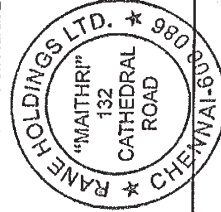
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Rane (Madras) Limited


**REVISED**

| 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/advise/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<br>PAN - AABCR5136J<br>Address: "Maithiri" No 132<br>Cathedral Road,<br>Chennai - 600086 | 55,51,677  | 54.62% | 19-Feb-14  |                                   |  | 55,52,302   | 54.63% | BSE  |  | 625          | 81,225.00       | -                   | -                |  |
|  | 55,52,302  | 54.63% | 19-Feb-14  |                                   |  | 55,52,414   | 54.63% | NSE  |  | 112          | 14,460.00       | -                   | -                |  |
|  | 55,52,414  | 54.63% | 20-Feb-14  |                                   |  | 55,52,544   | 54.63% | BSE  |  | 130          | 16,910.00       | -                   | -                |  |
|  | 55,52,544  | 54.63% | 21-Feb-14  |                                   |  | 55,52,643   | 54.63% | NSE  |  | 99           | 12,870.00       | -                   | -                |  |
|  | 55,52,643  | 54.63% | 24-Feb-14  | 04-Mar-2014                       | Market Purchase  | 55,52,843   | 54.63% | BSE  | Paterson Securities (P) Ltd.                               | 200          | 26,000.00       | -                   | -                |  |
|  | 55,52,843  | 54.63% | 26-Feb-14  |                                   |  | 55,53,243   | 54.64% | NSE  | SEBI Regn. No.<br>BSE - INB011367134<br>NSE - INB231367195 | 400          | 53,109.65       | -                   | -                |  |
|  | 55,53,243  | 54.64% | 26-Feb-14  |                                   |  | 55,54,906   | 54.65% | BSE  |  | 1,663        | 2,02,543.50     | -                   | -                |  |
|  | 55,54,906  | 54.65% | 28-Feb-14  |                                   |  | 55,55,076   | 54.65% | BSE  |  | 170          | 22,422.95       | -                   | -                |  |
|  | 55,55,076  | 54.65% | 03-Mar-14  |                                   |  | 55,60,772   | 54.71% | NSE  |  | 5,696        | 7,51,216.20     | -                   | -                |  |
|  | 55,60,772  | 54.71% | 03-Mar-14  |                                   |  | 55,61,489   | 54.72% | BSE  |  | 717          | 93,927.00       | -                   | -                |  |
|  |  |        |  |                                   |  |   |        |  | <b>Total</b>   |              | <b>9,812</b>    | <b>12,74,684.30</b> |                  |  |

Note: This Form D is revised to align the pre-acquisition & post acquisition shareholding of Rane Holdings Limited in Rane (Madras) Limited due to the amendment made on March 25, 2014 to Form D originally filed with the stock exchanges on February 19, 2014

Revised on : March 25, 2014  
 Place: Chennai  
 Original Date : March 4, 2014



For Rane Holdings Limited  
  
 Secretary

**FORM-D**

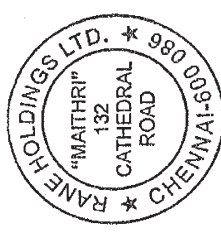
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
(Regulation 13(4), 13(4A) and (6))**

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  
**REVISED**

| 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 |
| Rane Holdings Ltd<br>PAN - AABCR5136J<br>Address: "Maithri" No 132, Cathedral Road, Chennai - 600086 | 55,61,489   | 54.72% | 05-Mar-14  |                                   |  | 55,61,588   | 54.72%   | NSE                                  | 99           | 13,068.00   | -             | -          |             |   |        |
|  | 55,61,588   | 54.72% | 05-Mar-14  | 07-Mar-2014                       | Market Purchase  | 55,61,877   | 54.72%   | BSE                                  | 289          | 38,437.00   | -             | -          |             |   |        |
|  | 55,61,877   | 54.72% | 06-Mar-14  |                                   |  | 55,68,019   | 54.78%   | NSE                                  | 6,142        | 8,16,886.00 | -             | -          |             |   |        |
| <b>Total</b>   |   |        |  |                                   |  |   |  |                                      |              |             |               | 6,530      | 8,68,391.00 | - | -      |

Note: This Form D is revised to align the pre-acquisition & post acquisition shareholding of Rane Holdings Limited in Rane (Madras) Limited due to the amendment made on March 25, 2014 to Form D originally filed with the stock exchanges on February 19, 2014

Revised on : March 25, 2014  
Place: Chennai  
Original Date : March 07, 2014



For Rane Holdings Limited  
C Siva  
Secretary

**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/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   |
| Rane Holdings Ltd<br>PAN - AABCR5136J<br>Address: "Maithri" No 132<br>Cathedral Road,<br>Chennai - 600086 | 55,68,019   | 54.78% | 14-Mar-2014  | 25-Mar-2014                       | Market Purchase   | 55,68,965   | 54.79%    | Paterson Securities (P) Ltd.   | NSE                                  | 946          | 1,26,243.70     | -                  | -          |          |
|   | 55,68,965   | 54.79% |  |                                   |   | 55,69,768   | 54.80%    | SEBI Regn. No. BSE - INB011367134 NSE - INB231367195                                   | BSE                                  | 803          | 1,07,160.35     | -                  | -          |          |
|   | 55,69,768   | 54.80% | 21-Mar-2014  |                                   | Allotment pursuant to Scheme of amalgamation (refer Note 1)           |   | 55,16,272 | 56.29%   | Not Applicable                       | NA           | 3,46,504        | NA                 | -          |          |
| <b>Total</b>  |   |        |  |                                   |   |   |           |  |                                      |              | <b>3,48,253</b> | <b>2,33,404.05</b> | <b>-</b>   | <b>-</b> |

Note 1

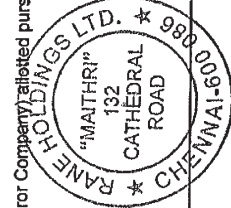
1. One fully paid-up equity share in Rane (Madras) Limited (RML/ Transferee Company) for every Thirty fully paid-up equity shares in Rane Diecast Limited (RDL /Transferor Company) allotted pursuant to Scheme of amalgamation of RDL with RML as sanctioned by the Hon'ble High Court of Madras vide order dt. February 18, 2014.

2. Paid - up Capital of RML before allotment pursuant to the scheme of amalgamation, on March 21, 2014 was 1,01,64,145 equity shares of Rs.10/- each fully paid-up

3. Paid - up Capital of RML after allotment pursuant to the scheme of amalgamation, on March 21, 2014 is 1,05,10,649 equity shares of Rs.10/- each fully paid-up

Place: Chennai

Date : March 25, 2014



For Rane Holdings Limited

C Siva

Secretary