

Rane Holdings Limited



RHL / IT & SAST/2013-14

March 25, 2014

National Stock Exchange of India Limited Listing Department G' Block, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Stock Code : RML E-mail ID: cm1ist@nse.co.in compliance@nse.co.in	Bombay Stock Exchange Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Stock Code : 532661 E-mail ID: corp.relations@bseindia.com corp.compliance@bseindia.com jeevan.noronha@bseindia.com listing.centre@bseindia.com	Rane (Madras) Limited 132, Cathedral Road, Chennai 600 086 E-mail ID: investorservices@rane.co.in
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Dear Sir,

Sub: Acquisition of shares by Rane Holdings Limited in Rane (Madras) Limited

(a) Allotment pursuant to Scheme of Amalgamation

This is to inform you that pursuant to Scheme of amalgamation of Rane Diecast Limited with Rane (Madras) Limited (RML) sanctioned by the High Court under Section 391-394, the Company has been allotted 3,46,504 fully paid-up equity shares of Rs.10/- each in the ratio of 1 equity share of RML for every 30 equity shares of RDL held, as per the consideration for amalgamation contained in the Scheme on March 21, 2014.

Consequently, the post allotment paid up capital of Rane (Madras) Limited stands increased to the extent of the above allotment viz., from Rs.10,16,41,450/- (1,01,64,145 equity shares of Rs.10/- each) to Rs.10,51,06,490/- (1,05,10,649 equity shares of Rs.10/- each). Accordingly the shareholding of the Company in RML has increased by 3.30% on the post allotment paid-up capital.

In this connection we enclose herewith disclosure under:

- (a) 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 ; and
- (b) 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(b) Amendment to earlier filed disclosures under 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Based on the standing instructions of the Company, the trading member has been purchasing RML shares in the open market and advising the Company of such purchases from time to time. The Company has today i.e., March 25, 2014 received intimation in respect of one such open market purchase made on February 13, 2014, by the trading member on behalf of the Company for 544 equity shares of RML (representing 0.005% of the then total paid-up capital of RML viz., 1,01,64,145 equity shares).



Rane Holdings Limited

Continuation Sheet

You may note that the Company had sent disclosures to the exchanges of the open market purchases exceeding the value of Rs.500,000/- between February 13, 2014 to March 6, 2014 through the following three disclosures, within the time period of two working days as per the said regulations:

- (a) Form D dated February 19, 2014 (purchases from February 13, 2014 to February 18, 2014)
- (b) Form D dated March 4, 2014 (purchases from February 19, 2014 to March 3, 2014)
- (c) Form D dated March 7, 2014 (purchases made on March 5 and 6, 2014)

In order to reflect the correct holding of the Company since February 13, 2014, we enclose herewith the revised Form D for the above declarations.

We request you to take the enclosed declarations on record., viz.,

- (a) Revised Form D (for purchases from February 13, 2014 to February 18, 2014)
- (b) Revised Form D (for purchases from February 19, 2014 to March 3, 2014)
- (c) Revised Form D (for purchases made on March 5 and 6, 2014)
- (d) Form D – for purchase of 1,749 equity shares (Rs.2,33,404 in value) made on March 14, 2014 and the allotment of 3,46,504 equity shares pursuant to the scheme of amalgamation.
- (e) Disclosure under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We regret for the inconvenience caused in this regard and request you condone the unintended delay, if any, in submission of the declarations under SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking You,

Yours truly,
For Rane Holdings Limited


C Siva
Secretary

Encl: as above



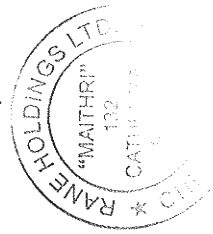
FORM-D

**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 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.	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%	18-Feb-14	19-Feb-2014		NSE	9,600		12,48,000.00	-	-			
	55,36,720	54.47%	18-Feb-14	19-Feb-2014		BSE	14,957		19,44,410.00	-	-			
	55,51,677	54.62%	18-Feb-14	19-Feb-2014		BSE	14,957		19,44,410.00	-	-			
Total											29,088	37,80,884.28	-	-

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 Siva
Secretary

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

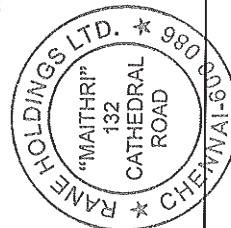
FORM-D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13(4), 13(4A) and (6))

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/ advice/acquisition 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	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%	Paterson Securities (P) Ltd.	BSE	200	26,000.00	-	-
	55,52,843	54.63%	26-Feb-14			55,53,243	54.64%	SEBI Regn. No. BSE - INB011367134 NSE- INB231367195	NSE	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	-	-
	Total										9,812	12,74,684.30	-

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/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	Sell quantity	Sell value			
	Shares	%				Shares	%							(Rs.)	(Rs.)	
Rane Holdings Ltd PAN - AABCR5136J Address: "Maithri" No 132 Cathedral Road, Chennai - 600086	55,61,489	54.72%	05-Mar-14	07-Mar-2014	Market Purchase	55,61,588	54.72%	Paterson Securities (P) Ltd. SEBI Regn. No. BSE - INB011367134 NSE- INB231367195	NSE	99	13,068.00	-	-			
	55,61,588	54.72%	05-Mar-14			BSE	289		38,437.00	-	-					
	55,61,877	54.72%	06-Mar-14			NSE	6,142		8,16,886.00	-	-					
Total													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



For Rane Holdings Limited
C Siva
Secretary

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