

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

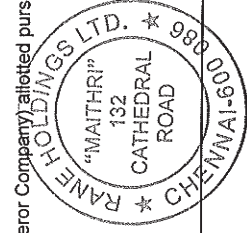
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment/ advice/acquisition/ sale of shares/voting rights	Date of intimation 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	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%	59,16,272	56.29%	Allotment pursuant to Scheme of amalgamation (refer Note 1)	Not Applicable	3,46,504	NA	-	-			
Total										3,48,253	2,33,404.05	-	-

Note 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.
- 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
- 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