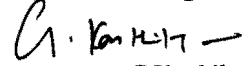


(I) (a) Statement showing Shareholding Pattern

Name of the Company :	Rane Brake Lining Limited		
Quarter Ended:	December 31, 2011		
Scrip Code:	Madras Stock Exchange Limited: RANEBRAKE National Stock Exchange of India Limited: RBL Bombay Stock Exchange Limited: 532987		
Class of security	Equity		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter , promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	79,14,980 equity shares of Rs.10/- each fully paid		
Place: Chennai	For Rane Brake Lining Limited		
Date: January 12, 2012	 G Karthikeyan Secretary		



Name of the Company : Rane Brake Lining Limited

Quarter Ended: December 31, 2011

Scrip Code:

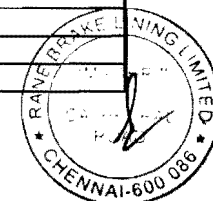
Madras Stock Exchange Limited: RANEBRAKE

National Stock Exchange of India Limited: RBL

Bombay Stock Exchange Limited: 532987

Class of Security: Equity

Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage 9=8/4*100
1	2	3	4	5	6	7	8	9=8/4*100
A	SHAREHOLDINGS OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	9	450	450	0.01	0.01	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	32,92,713	32,92,713	41.60	41.60	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	10	32,93,163	32,93,163	41.61	41.61	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)	1	19,400	19,400	0.25	0.25		
b	Bodies corporate	1	15,95,249	15,95,249	20.15	20.15		
c	Institutions							
d	Any other(specify)							
	SUB TOTAL A(2)	2	16,14,649	16,14,649	20.40	20.40		
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	12	49,07,812	49,07,812	62.01	62.01	-	-
B	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
a	Mutual funds/ UTI	1	200	0	0.00	0.00		
b	Financial Institutions/ Banks	5	1,315	520	0.02	0.02		
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies	2	7,70,528	7,70,528	9.73	9.73		
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	SUB TOTAL B(1)	8	7,72,043	7,71,048	9.75	9.75		



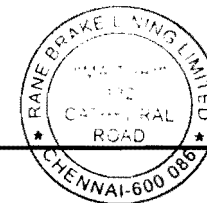
Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(2)	Non-Institutions						NA	NA
a	Bodies Corporate (Indian/Foreign/Overseas)	145	1,06,379	1,04,090	1.34	1.34		
b	Individuals (Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5906	14,94,710	13,00,880	18.89	18.89		
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	29	6,08,107	5,09,159	7.68	7.68		
c	Any other(specify) *****	23	25,929	25,929	0.33	0.33		
	SUB TOTAL B(2)	6103	22,35,125	19,40,058	28.24	28.24		
	Total Public Share Holding (B)=B(1)+B(2)	6111	30,07,168	27,11,106	37.99	37.99	NA	NA
	TOTAL (A)+(B)	6123	79,14,980	76,18,918	100.00	100.00	-	-
C	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(i)	Promoter and Promoter Group							
(ii)	Public							
	GRAND TOTAL (A)+(B)+(C)	6123	79,14,980	76,18,918	100.00	100.00	-	-

NA - Not Applicable

CLEARING MEMBER	5	418	418
CORPORATE CM/TM - CLIENT MARGIN A/C	4	736	736
CORPORATE CM/TM - CLIENT BENEFICAIURY A/C	13	24,325	24,325
TRUST	1	450	450
TOTAL	23	25,929	25,929

for Rane Brake Lining Limited

Chennai
January 12, 2012



G. Kathikeyan

G. Kathikeyan
Secretary

Name of the Company	Rane Brake Lining Limited
Quarter Ended	December 31, 2011
Script Code	Madras Stock Exchange Limited: RANEBRAKE National Stock Exchange of India Limited: RBL Bombay Stock Exchange Limited: 532987
Class of Security	Equity

I (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares Held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RANE HOLDINGS LTD	32,92,713	41.60	-	-	-	-	-	-	-	-
2	NISSHINBO HOLDINGS INC.	15,95,249	20.15	-	-	-	-	-	-	-	-
3	REKHA SUNDAR	19,400	0.25	-	-	-	-	-	-	-	-
4	PUSHPA LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
5	VINAY LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
6	LAKSHMAN HARISH	50	0.00	-	-	-	-	-	-	-	-
7	GANESH L	50	0.00	-	-	-	-	-	-	-	-
8	MEENAKSHI GANESH	50	0.00	-	-	-	-	-	-	-	-
9	LAKSHMAN L	50	0.00	-	-	-	-	-	-	-	-
10	MALAVIKA LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
11	APARNA GANESH	50	0.00	-	-	-	-	-	-	-	-
12	ADITYA GANESH	50	0.00	-	-	-	-	-	-	-	-
	TOTAL	49,07,812	62.01	-	-	-	-	-	-	-	-

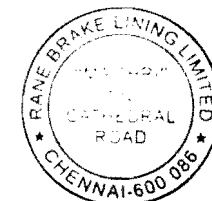
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Place : Chennai
Date : January 12, 2012

for Rane Brake Lining Limited

G. Karthikeyan

G. Karthikeyan
Secretary

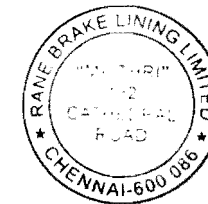


Name of the Company	Rane Brake Lining Limited		
Quarter Ended	December 31, 2011		
Scrip Code	Madras Stock Exchange Limited:	RANEBRAKE	
	National Stock Exchange of India	RBL	
	Bombay Stock Exchange Limited:	532987	
Class of Security	Equity		

I (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	UNITED INDIA INSURANCE COMPANY LIMITED	4,79,030	6.05	-	-	-	-	-
2	GENERAL INSURANCE CORPORATION OF INDIA	2,91,498	3.68	-	-	-	-	-
	TOTAL	7,70,528	9.73	-	-	-	-	-

for Rane Brake Lining Limited



G. Karthikeyan

G. Karthikeyan
Secretary

Place : Chennai

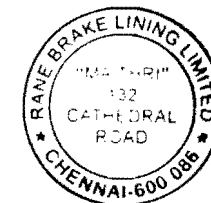
Date : January 12, 2012

Name of the Company	Rane Brake Lining Limited
Quarter Ended	December 31, 2011
Scrip Code	Madras Stock Exchange Limited: RANEBRAKE National Stock Exchange of India: RBL Bombay Stock Exchange Limited: 532987
Class of Security	Equity

I (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	UNITED INDIA INSURANCE COMPANY LIMITED	4,79,030	6.05	-	-	-	-	-
	TOTAL	4,79,030	6.05	-	-	-	-	-

Place : Chennai
Date : January 12, 2012



for Rane Brake Lining Limited

G. Karthikeyan

G. Karthikeyan
Secretary

Name of the Company	Rane Brake Lining Limited	
Quarter Ended	December 31, 2011	
Scrip Code	Madras Stock Exchange Limited:	RANEBRAKE
	National Stock Exchange of India Limited:	RBL
	Bombay Stock Exchange Limited:	532987
Class of Security	Equity	

(I)(d) Statement showing details of locked-in shares

Sl No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NISSHINBO HOLDINGS INC.	PROMOTER	7,00,000	8.84
	TOTAL		7,00,000	8.84

for Rane Brake Lining Limited

G. Karthikeyan

G. Karthikeyan
Secretary

Place : Chennai

Date : January 12, 2012



Name of the Company	Rane Brake Lining Limited
Quarter Ended	December 31, 2011
Scrip Code	Madras Stock Exchange Limited: RANEBRAKE
	National Stock Exchange of India Limited: RBL
	Bombay Stock Exchange Limited: 532987
Class of Security	Equity

(II) (a) Statement Showing Details Of Depository Receipts (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e, Grand Total (A)+(B)+(C) indicated in Statement at Para (I) (a) above]
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NOT APPLICABLE

(II) (b) Statement showing holding Of Depository Receipts (Drs), where underlying Shares held by promoter/ promoter group are in excess of 1%of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e, Grand Total (A)+(B)+(C) indicated in Statement at Para (I) (a) above]
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NOT APPLICABLE

Place : Chennai
Date : January 12, 2012

for Rane Brake Lining Limited

G. Karthikeyan

G Karthikeyan
Secretary

