

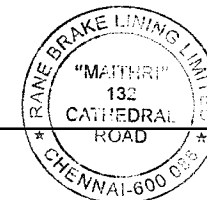
(I) (a) Statement showing Shareholding Pattern

Name of the Company :	Rane Brake Lining Limited		
Quarter Ended:	December 31, 2013		
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

Date: January 10, 2014

For Rane Brake Lining Limited



G. Karthikeyan  
Secretary

Name of the Company : Rane Brake Lining Limited

Quarter Ended: December 31, 2013

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	34,52,986	34,52,986	43.63	43.63	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	10	34,53,436	34,53,436	43.63	43.63	-	-
(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	Qualified Foreign Investor							
e	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	50,68,085	50,68,085	64.03	64.03	-	-
B	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
a	Mutual funds/UTI	1	200	-	0.00	0.00		
b	Financial Institutions/Banks	3	645	-	0.01	0.01		
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies	2	7,70,528	7,70,528	9.74	9.74		
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Qualified Foreign Investor							
i	Any other(specify)							
	SUB TOTAL B(1)	6	7,71,373	7,70,528	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							
a	Bodies Corporate (Indian/Foreign/Overseas)	113	1,17,446	1,15,821	1.48	1.48	NA	NA
b	Individuals (Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5592	13,53,802	12,00,981	17.10	17.10		
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	25	5,83,746	5,17,602	7.38	7.38		
c	Qualified Foreign Investor							
d	Any other(specify) *****	17	20,528	2,656	0.26	0.26		
	SUB TOTAL B(2)	5747	20,75,522	18,37,060	26.22	26.22		
	Total Public Share Holding (B)=B(1)+B(2)	5753	28,46,895	26,07,588	35.97	35.97	NA	NA
	TOTAL (A)+(B)	5765	79,14,980	76,75,673	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							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5765</b>	<b>79,14,980</b>	<b>76,75,673</b>	<b>100.00</b>	<b>100.00</b>		

NA - Not Applicable

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CLEARING MEMBER	5	1,493	1,493
CORPORATE CM/TM - CLIENT MARGIN A/C	2	500	500
CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	7	558	558
INDIVIDUAL CM/TM -CLIENT BENEFICIARY A/C	1	104	104
RANE BRAKE LINING LIMITED-UNCLAIMED SHARES SUSPENSE A/C	1	17872	-
LLP	1	1	1
<b>TOTAL</b>	<b>17</b>	<b>20,528</b>	<b>2,656</b>

Chennai  
January 10, 2014



for Rane Brake Lining Limited

G. Kathikeyan

G. Kathikeyan  
Secretary

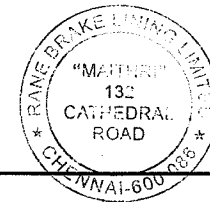
Name of the Company	Rane Brake Lining Limited
Quarter Ended	December 31, 2013
Scrip Code	Madras Stock Exchange Limited: RANEBRAKE National Stock Exchange of India Limited: RBL Bombay Stock Exchange Limited: 532987
Class of Security	Equity

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	34,52,986	43.63	-	-	-	-	-	-	-	-
2	NISSHINBO HOLDINGS INC.	15,95,249	20.15	-	-	-	-	-	-	-	-
3	REKHA SUNDAR	19,400	0.25	-	-	-	-	-	-	-	-
4	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	50	0.00	-	-	-	-	-	-	-	-
5	VINAY LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
6	LAKSHMAN HARISH	50	0.00	-	-	-	-	-	-	-	-
7	GANESH L (Jointly with MEENAKSHI GANESH)	50	0.00	-	-	-	-	-	-	-	-
8	MEENAKSHI GANESH (Jointly with GANESH L)	50	0.00	-	-	-	-	-	-	-	-
9	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	50	0.00	-	-	-	-	-	-	-	-
10	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	50	0.00	-	-	-	-	-	-	-	-
11	APARNA GANESH	50	0.00	-	-	-	-	-	-	-	-
12	ADITYA GANESH	50	0.00	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>50,68,085</b>	<b>64.03</b>	-	-	-	-	-	-	-	-

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

Place : Chennai  
Date : January 10, 2014



for Rane Brake Lining Limited

G. Karthikeyan  
Secretary

Name of the Company	Rane Brake Lining Limited	
Quarter Ended	December 31, 2013	
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	-	-	-	-	-
	<b>TOTAL</b>	<b>7,70,528</b>	<b>9.74</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Place : Chennai  
Date : January 10, 2014



for Rane Brake Lining Limited

*G. Karthikeyan*

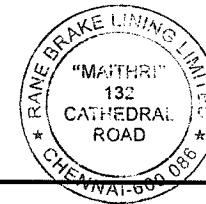
G. Karthikeyan  
Secretary

Name of the Company	Rane Brake Lining Limited		
Quarter Ended	December 31, 2013		
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	-	-	-	-	-
	<b>TOTAL</b>	<b>4,79,030</b>	<b>6.05</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Place : Chennai  
Date : January 10, 2014



for Rane Brake Lining Limited

*G. Karthikeyan*

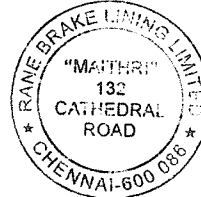
G. Karthikeyan  
Secretary

<b>Name of the Company</b>	<b>Rane Brake Lining Limited</b>		
<b>Quarter Ended</b>	December 31, 2013		
<b>Scrip Code</b>	Madras Stock Exchange Limited:	RANEBRAKE	
	National Stock Exchange of India Limited:	RBL	
	Bombay Stock Exchange Limited:	532987	
<b>Class of Security</b>	Equity		

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

SI 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]
NIL				
<b>Total</b>			-	-


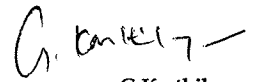
Place : Chennai  
Date : January 10, 2014



for Rane Brake Lining Limited

*G. Karthikeyan*

**G. Karthikeyan**  
Secretary

Name of the Company		Rane Brake Lining Limited		
Quarter Ended		December 31, 2013		
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]
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]
			NOT APPLICABLE	
Place :		Chennai		
Date :		January 10, 2014		
				
			for Rane Brake Lining Limited  G Karthikeyan Secretary	