<table>
<thead>
<tr>
<th>S.No</th>
<th>Particulars</th>
<th>Rane Brake Lining Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Listed Entity :</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Scrip Code/Name of Scrip/Class of Security :</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)( c ) :</td>
<td></td>
</tr>
<tr>
<td>3a.</td>
<td>If under 31(1)(b) then indicate the report for Quarter ending :</td>
<td>December 31, 2015</td>
</tr>
<tr>
<td>3b.</td>
<td>If under 31(1)(c) then indicate date of allotment/extinguishment :</td>
<td>NA</td>
</tr>
</tbody>
</table>

### Declaration:

<table>
<thead>
<tr>
<th></th>
<th>Yes / No</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4(i)</td>
<td>Whether the Listed Entity has issued any partly paid up shares?</td>
<td>No</td>
</tr>
<tr>
<td>4(ii)</td>
<td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td>
<td>No</td>
</tr>
<tr>
<td>4(iii)</td>
<td>Whether the Listed Entity has any shares against which depository receipts are issued?</td>
<td>No</td>
</tr>
<tr>
<td>4(iv)</td>
<td>Whether the Listed Entity has any shares in locked-in?</td>
<td>No</td>
</tr>
<tr>
<td>4(v)</td>
<td>Whether any shares held by promoters are pledge or otherwise encumbered?</td>
<td>No</td>
</tr>
</tbody>
</table>

* If the Listed Entity selects the option ‘No’ for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is ‘No’ declared by Listed Entity in above table the values will be considered as ‘Zero’ by default on submission of the format of holding of specified securities.
<table>
<thead>
<tr>
<th>Category (I)</th>
<th>Category of Shareholder (II)</th>
<th>No. of Shareholders (III)</th>
<th>No. of Fully Paid Up Equity Shares Held (IV)</th>
<th>Partly Paid-Up Equity Shares Held (V)</th>
<th>No. of Shares Underlying Depository Receipts (VI)</th>
<th>Total nos. shares held (VII) = (IV)+(V)+(VI)</th>
<th>Shareholding as a % of total no. of shares held (VIII) = (VII)/(A+B+C)</th>
<th>Number of Voting Rights held in each class of securities (IX)</th>
<th>No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)</th>
<th>Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)</th>
<th>No. of Locked in Shares (XII)</th>
<th>No. of Shares pledged or otherwise encumbered (XIII)</th>
<th>No. of equity shares held in dematerialized form (XIV)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A)</td>
<td>Promoter &amp; Promoter Group</td>
<td>12</td>
<td>2563410</td>
<td>0</td>
<td>0</td>
<td>5263410</td>
<td>66.50</td>
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<td>5263410</td>
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<tr>
<td>(B)</td>
<td>Public</td>
<td>6416</td>
<td>2651570</td>
<td>0</td>
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<td>2651570</td>
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<td>0</td>
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<td>(C)</td>
<td>Non Promoter - Non Public</td>
<td></td>
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<td></td>
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<tr>
<td>(C2) Shares held by Employee Trusts</td>
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<tr>
<td>Total</td>
<td></td>
<td>6428</td>
<td>7914980</td>
<td>0</td>
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<td>7744370</td>
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</table>
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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<tr>
<th>Category &amp; Name of the Shareholders (I)</th>
<th>No. of shareholder (II)</th>
<th>No. of fully paid up equity shares held (IV)</th>
<th>Parly paid up equity shares held (V)</th>
<th>Nos. of shares underlying Depository Receipts (VI)</th>
<th>Total nos. shares held (VII=IV+V+VI)</th>
<th>Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)</th>
<th>Number of Voting Rights held in each class of securities (IX)</th>
<th>No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)</th>
<th>Shareholding , as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2) (VIII)</th>
<th>Number of Locked in shares (XII)</th>
<th>Number of Shares pledged or otherwise encumbered(XIII)</th>
<th>Number of equity shares held in dematerialized form (XIV)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Indian</td>
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<tr>
<td>a Individual/Hindu Undivided Family</td>
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<tr>
<td>PUSHIPA LAKSHMAN (Joint with L Lakshman)</td>
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<td>50</td>
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<td>50</td>
<td>0.006</td>
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<td>-</td>
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<tr>
<td>GANESHI L ( Joint with Meenakshi Ganesh)</td>
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<td>50</td>
<td>0.006</td>
<td>50</td>
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<td>MEENAKSHI GANESHI (Joint with L Ganesh)</td>
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<tr>
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<td>50</td>
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<td>-</td>
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<td>0.006</td>
<td>50</td>
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<td>a Individual (Non resident Individuals / Foreign individuals)</td>
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<td>RIANA SUNDAR</td>
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<td>20.155</td>
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<td>Sub Total A(2)</td>
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<td>-</td>
<td>1614649</td>
<td>20.400</td>
<td>1614649</td>
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<td>1614649</td>
<td>20.400</td>
<td>-</td>
<td>-</td>
<td>1614649</td>
</tr>
<tr>
<td>Total shareholding of Promoter and Promoter Group (A= (A(1) +A(2))</td>
<td>12</td>
<td>5263410</td>
<td>-</td>
<td>5263410</td>
<td>66.499</td>
<td>5263410</td>
<td>66.499</td>
<td>5263410</td>
<td>66.499</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Note:
(1) Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
(2) PAN would not be displayed on website of Stock Exchanges.
(3) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Unclaim Details of Promoter

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<table>
<thead>
<tr>
<th>No. of Shareholders</th>
<th>No of Shares held</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(3) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Table III - Statement showing shareholding pattern of the Public shareholder

| Category and Name of the Shareholders | Nos. of shareholder || No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underling Depository Receipts | Total nos. of shares held (VI) = (IV)+(V) | No. of shares Underlying Outstanding convertible securities (including Warrants) (VII) | Shareholding % of total no. of shares as per SCRR, 1957 As a % of (A+B+C2) (VIII) | No. of Voting Rights held in each class of securities (IX) | Number of Shares Underlying as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) | Total Shareholding , as a % of Total Voting Rights (XI)= (VII)+(X) As a % of (A+B+C2) (XII) | Number of Locked in shares (XIII) | Number of Shares pledged or otherwise encumbered (XIV) | Number of equity shares held in dematerialised form (XV) |
|--------------------------------------|-------------------|-----------------------------------|-----------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|
| (I) Institutions                    |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| a Mutual Funds/UTI                  | 1                 | 200                               | 200                               | 0.003                                   | 200                                     | 0.003                                   | 200                                      | 0.003                                   | 200                                      | 0.003                                   | 200                                      | 0.003                                   | 200                                      |
| b Venture capital Funds             |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| c Alternate Investment Funds         |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| d Foreign Venture Capital Investors  |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| e Foreign Portfolio Investors        | 1                 | 55                                | 55                                | 0.001                                   | 55                                      | 0.001                                   | 55                                       | 0.001                                   | 55                                       | 0.001                                   | 55                                       | 0.001                                   | 55                                       |
| f Financial institutions / Banks     | 5                 | 645                               | 645                               | 0.008                                   | 645                                     | 0.008                                   | 645                                      | 0.008                                   | 645                                      | 0.008                                   | 645                                      | 0.008                                   | 645                                      |
| g Insurance Companies               | 2                 | 770528                            | 770528                            | 8.735                                   | 770528                                  | 8.735                                   | 770528                                   | 8.735                                   | 770528                                   | 8.735                                   | 770528                                   | 8.735                                   | 770528                                   |
| h United India Insurance Company     | 1                 | 479030                            | 479030                            | 6.052                                   | 479030                                  | 6.052                                   | 479030                                   | 6.052                                   | 479030                                   | 6.052                                   | 479030                                   | 6.052                                   | 479030                                   |
| i General Insurance Corporation of India | 1             | 291498                            | 291498                            | 3.683                                   | 291498                                  | 3.683                                   | 291498                                   | 3.683                                   | 291498                                   | 3.683                                   | 291498                                   | 3.683                                   | 291498                                   |
| j President Funds / Pension Funds    |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| k Any other                         |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| (II) Central Government / State Government / President of India | | | | | | | | | | | | | |
| Sub Total B2                        |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| (III) Non-Institutions              |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| a Individuals                       |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| i Individual Shareholders holding Nominal Share Capital up to Rs.2 Lakhs | 6152 | 1365645 | 1365645 | 1365645 | 1365645 | 1365645 | 1365645 | 1228695 |
| ii Individual Shareholders holding Nominal Share Capital in excess of Rs.2 Lakhs | 12 | 370978 | 370978 | 370978 | 370978 | 370978 | 370978 | 343778 |
| b NBFCs Registered with RBI          | 1                 | 125                               | 125                               | 0.002                                   | 125                                     | 0.002                                   | 125                                      | 0.002                                   | 125                                      | 0.002                                   | 125                                      | 0.002                                   | 125                                      |
| c Employee Trusts                   | 0                 | 0                                 | 0                                 | 0                                       | 0                                       | 0                                       | 0                                        | 0                                       | 0                                        | 0                                       | 0                                        | 0                                        | 0                                        |
| d Overseas Depositories (holding ORs) |                  |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| e Any other                         | 244               | 143394                           | 143394                           | 1.812                                   | 143394                                  | 1.812                                   | 143394                                   | 1.812                                   | 143394                                   | 1.812                                   | 143394                                   | 1.812                                   | 143394                                   |
| Sub Total B3                        | 6409              | 1900142                          | 1900142                          | 23.754                                  | 1900142                                  | 23.754                                  | 1900142                                   | 23.754                                   | 1900142                                   | 23.754                                   | 1900142                                   | 23.754                                   | 1900142                                   |
| Total Public Shareholding (B1+B2+B3+B4+B5) | 6416          | 2651570                          | 2651570                          | 33.501                                  | 2651570                                  | 33.501                                  | 2651570                                   | 33.501                                   | 2651570                                   | 33.501                                   | 2651570                                   | 33.501                                   | 2651570                                   |
| Any other ***                       |                   |                                   |                                   |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |                                          |
| Clearing Member                     | 35                | 6276                             | 6276                             | 0.079                                   | 6276                                     | 0.079                                   | 6276                                      | 0.079                                   | 6276                                      | 0.079                                   | 6276                                      | 0.079                                   | 6276                                      |
| Body Corporate (inc LLP)            | 138               | 92143                            | 92143                            | 1.164                                   | 92143                                    | 1.164                                   | 92143                                    | 1.164                                   | 92143                                    | 1.164                                   | 92143                                    | 1.164                                   | 92143                                    |
| NRI's                               | 70                | 29675                            | 29675                            | 0.375                                   | 29675                                    | 0.375                                   | 29675                                    | 0.375                                   | 29675                                    | 0.375                                   | 29675                                    | 0.375                                   | 29675                                    |
| Rane Brake Lining Limited - Unclaimed Shares | 1 | 15300 | 15300 | 0.193 | 15300 | 0.193 | 15300 | 0.193 | 15300 | 0.193 | 15300 | 0.193 | 15300 | 0.193 |
Table III - Statement showing shareholding pattern of the Public shareholder

<table>
<thead>
<tr>
<th>Folio Id</th>
<th>Particulars</th>
<th>Shares</th>
<th>% of shareholding</th>
<th>PAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>IN30131320834839</td>
<td>REKHAN SUNDAR</td>
<td>19400</td>
<td>0.245</td>
<td>AAEPR7333R</td>
</tr>
</tbody>
</table>

Unclaimed Details:

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<table>
<thead>
<tr>
<th>No. of Shareholders</th>
<th>No of Shares held</th>
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</thead>
<tbody>
<tr>
<td>138</td>
<td>15300</td>
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</tbody>
</table>

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

<table>
<thead>
<tr>
<th>Category and Name of the Shareholders (I)</th>
<th>PAN (II)</th>
<th>Nos. of shareholders (III)</th>
<th>No. of fully paid up equity shares held (IV)</th>
<th>Partly paid-up equity shares held (V)</th>
<th>No. of shares underlying Depository Receipts (VI)</th>
<th>Total nos. shares held (VII) = (IV)+(V)+ (VI)</th>
<th>Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)</th>
<th>No. of Voting Rights held in each class of securities (IX)</th>
<th>Total nos. of Voting Rights = No. of Voting Rights (IX)</th>
<th>Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)</th>
<th>No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)</th>
<th>No. of Voting Rights held in each class of securities (XI)</th>
<th>Total Shareholding as a % of (A+B+C2) (XII)</th>
<th>Number of Shares pledged or otherwise encumbered (XIII)</th>
<th>Number of Shares held in dematerialized form (XIV)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodian / DRHolder (c) (1)</td>
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<tr>
<td>Employee Benefit Trust (under SEBI(Share Based Employee Benefit) Regulations, 2014) (c) (2)</td>
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<tr>
<td>Total Non-Promoter - Non Public Shareholding (C) = (C) (1) +(C) (2)</td>
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</table>