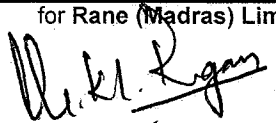


(l) (a) Statement showing Shareholding Pattern

Name of the Company :	RANE (MADRAS) LIMITED		
Quarter Ended:	March 31, 2012		
Scrip Code:	National Stock Exchange of India Limited: RML Bombay Stock Exchange Limited: 532661		
Class of security	Equity Shares		
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,01,64,145 equity shares of Rs.10/- each fully paid-up		
<div style="display: flex; justify-content: space-between;"> <div> <p>Place: Chennai Date: April 19, 2012</p> </div> <div style="text-align: right;"> <p>for Rane (Madras) Limited  K S Kasturirangan Secretary</p> </div> </div>			

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2012**

Scrip Code  
Bombay Stock Exchange Limited  
National Stock Exchange of India Limited  
Class of Security

532661  
RML  
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
I	II	III	IV	V	VI	VII	VIII	IX = VIII / IV *100
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
a	Individual/Hindu Undivided Family	12	79,975	79,975	0.79	0.79	-	
b	Central Government/State Government							
c	Bodies Corporate	1	54,73,369	54,73,369	53.85	53.85	-	
d	Financial Institutions/Banks							
e	Any other(specify)							
	<b>SUB TOTAL A(1)</b>	<b>13</b>	<b>55,53,344</b>	<b>55,53,344</b>	<b>54.64</b>	<b>54.64</b>	-	
(2)	<b>Foreign</b>							
a	Individual(Non resident/foreign)	5	73,060	73,060	0.72	0.72	-	
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	<b>SUB TOTAL A(2)</b>	<b>5</b>	<b>73,060</b>	<b>73,060</b>	<b>0.72</b>	<b>0.72</b>	-	
	<b>Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)</b>	<b>18</b>	<b>56,26,404</b>	<b>56,26,404</b>	<b>55.36</b>	<b>55.36</b>	NA	NA
<b>B</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual funds/UTI	1	1,56,211	1,56,211	1.54	1.54	-	
b	Financial Institutions/Banks	4	400	100	0.00	0.00	-	
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	<b>SUB TOTAL B(1)</b>	<b>5</b>	<b>1,56,611</b>	<b>1,56,311</b>	<b>1.54</b>	<b>1.54</b>	-	

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2012**

Scrip Code  
Bombay Stock Exchange Limited  
National Stock Exchange of India Limited  
Class of Security

532661  
RML  
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
I	II	III	IV	V	VI	VII	VIII	IX =VIII / IV *100
(2)	<b>Non-Institutions</b>							
a	Bodies Corporate (Indian/foreign/Overseas)	161	5,01,650	5,00,763	4.93	4.93	-	
b	<b>Individuals (Resident/NRI/Foreign National)</b>							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	6,576	26,49,341	24,46,536	26.07	26.07	-	
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	46	9,99,836	9,13,660	9.84	9.84	-	
c	Any other (specify) ***	49	2,30,303	2,30,303	2.26	2.26	-	
	<b>SUB TOTAL B(2)</b>	<b>6,832</b>	<b>43,81,130</b>	<b>40,91,262</b>	<b>43.10</b>	<b>43.10</b>	NA	NA
	<b>Total Public Share Holding (B)=B(1)+B(2)</b>	<b>6,837</b>	<b>45,37,741</b>	<b>42,47,573</b>	<b>44.64</b>	<b>44.64</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>6,855</b>	<b>1,01,64,145</b>	<b>98,73,977</b>	<b>100.00</b>	<b>100.00</b>	NA	NA
C	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6,855</b>	<b>1,01,64,145</b>	<b>98,73,977</b>	<b>100.00</b>	<b>100.00</b>	NA	NA

N.A : Not Applicable

Any Other : \*\*\*\*

LIMITED LIABILITY PARTNERSHIP	1	1,88,622	1,88,622
CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	22	30,898	30,898
CLEARING MEMBER	16	4,070	4,070
CORPORATE CM/TM - CLIENT MARGIN A/C	8	3,390	3,390
INDIVIDUAL CM/TM - CLEINT BENEFICIARY A/c	1	3,073	3,073
CORPORATE-MARGIN TRADING ACCOUNT	1	250	250
<b>Total</b>	<b>49</b>	<b>2,30,303</b>	<b>2,30,303</b>

Place : Chennai  
Date : April 19, 2012

for Rane (Madras) Lin

*K. K. Kasturir*  
K S Kasturirar  
Secre

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2012

Scrip Code

Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Class of Security

532661

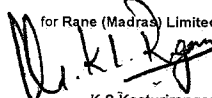
RML

Equity

I (b) Statement showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP

Sl 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)	Number	As a %	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	
I	II	III	IV	V	VI = (V) / (III) * 100	VII	(VIII)	(IX)	(X)	(XI)	(XII)
1	RANE HOLDINGS LTD	54,73,369	53.85	-	-	-	-	-	-	-	-
2	SHANTHI NARAYAN	34,775	0.34	-	-	-	-	-	-	-	-
3	RAMAN T G G	28,000	0.28	-	-	-	-	-	-	-	-
4	RATHIKA R SUNDARESAN	20,000	0.20	-	-	-	-	-	-	-	-
5	CHITRA SUNDARESAN	12,604	0.12	-	-	-	-	-	-	-	-
6	RANJINI R IYER	12,000	0.12	-	-	-	-	-	-	-	-
7	GEETHA RAMAN SUBRAMANYAM	12,000	0.12	-	-	-	-	-	-	-	-
8	ADITYA GANESH	8,483	0.08	-	-	-	-	-	-	-	-
9	APARNA GANESH	7,851	0.08	-	-	-	-	-	-	-	-
10	VANAJA AGHORAM	5,010	0.05	-	-	-	-	-	-	-	-
11	T G RAMANI	4,193	0.04	-	-	-	-	-	-	-	-
12	SUCHITRA NARAYAN	2,350	0.02	-	-	-	-	-	-	-	-
13	SUMANT NARAYAN	1,370	0.01	-	-	-	-	-	-	-	-
14	REKHA SUNDAR	1,060	0.01	-	-	-	-	-	-	-	-
15	MALAVIKA LAKSHMAN	1,000	0.01	-	-	-	-	-	-	-	-
16	MEENAKSHI GANESH (Jointly with GANESH L)	839	0.01	-	-	-	-	-	-	-	-
17	VINAY LAKSHMAN	750	0.01	-	-	-	-	-	-	-	-
18	HARISH LAKSHMAN	750	0.01	-	-	-	-	-	-	-	-
	TOTAL	56,26,404	55.36	-	-	-	-	-	-	-	-

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

for Rane (Madras) Limited  
  
 K S Kasturirangan  
 Secretary

Place : Chennai  
 Date : April 19, 2012

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-March-2012**

**Scrip Code**

Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Class of Security

532661

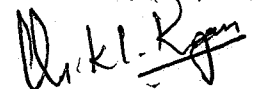
RML

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

Sl No.	Name of The Shareholder	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+( C) indicated in statement at para1(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 held	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	AADI FINANCIAL ADVISORS LLP	1,88,622	1.86	-	-	-	-	-
2	DSP BLACKROCK MICRO CAP FUND	1,56,211	1.54	-	-	-	-	-
3	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	1,46,750	1.44	-	-	-	-	-
	<b>TOTAL</b>	<b>4,91,583</b>	<b>4.84</b>	-	-	-	-	-

For Rane (Madras) Limited



K S Kasturirangan  
Secretary

Place : Chennai  
Date : April 19, 2012

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-March-2012**

**Scrip Code**

Bombay Stock Exchange Limited **532661**

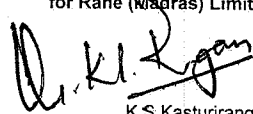
National Stock Exchange of India Limited **RML**

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

Sl No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+( C ) indicated in statement at para1(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 held	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	
NIL								
	<b>TOTAL</b>							

Place : **Chennai**  
Date : **April 19, 2012**

for Rane (Madras) Limited  
  
K S Kasturirangan  
Secretary

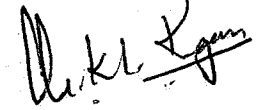
**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-March-2012**

Scrip Code  
Bombay Stock Exchange Limited 532661  
National Stock Exchange of India Limited RML  
Class of Security Equity

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

SI No	Name of the shareholder	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}
N A			

for Rane (Madras) Limited



K S Kasturirangan  
**Secretary**

Place : Chennai  
Date : April 19, 2012

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-March-2012**

Scrip Code	Bombay Stock Exchange Limited	532661
	National Stock Exchange of India Limited	RML
	Class of Security	Equity

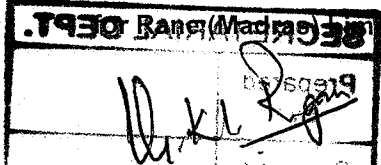
(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

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 in para (I) (a) above}
NOT APPLICABLE				

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER AND 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 in para (I) (a) above}
NOT APPLICABLE				

Place : Chennai  
Date : April 19, 2012

  
**K S Kasturirangan**  
**Secretary**