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Chennai 600 086.  
India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



//Online Submission//

RBL / SE / I B / 2019-20

June 21, 2019

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR**

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended March 31, 2019 and the same is being made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

  
Venkatraman  
Secretary



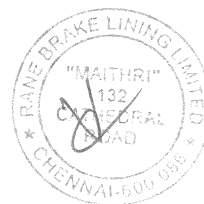
Encl: a/a

**Rane Brake Lining Limited****Related Party Disclosures****For the period October 2018 - March 2019****Names of related parties and nature of relationship:**

- |                     |                                |
|---------------------|--------------------------------|
| (i) Holding Company | Rane Holdings Limited (RHL)    |
| (ii) Associate      | Nisshinbo Holdings Inc., Japan |

**Other related parties where transactions have taken place during the period**

- |  |   |
|--|---|
| (iii) Fellow Subsidiaries  | Rane (Madras) Limited (RML)<br>Rane Engine Valve Limited (REVL)<br>Rane Holding America Inc., USA (RHAI)<br>Rane Holding Europe GmbH, Germany (RHEG)<br>Rane Precision Deicasting Inc., USA (RPDC)  |
| (iv) Key Management Personnel (KMP)                                      | Mr. L Ganesh, Chairman<br>Mr. Vinay Lakshman, Managing Director   |
| (v) Relatives of KMP   | Mr. L Lakshman<br>Mr. Harish Lakshman   |
| (vi) Subsidiaries, Associate or Joint venture of other entities in Group | Rane TRW Steering Systems Private Limited (RTSSPL)<br>JMA Rane Marketing Limited ( <i>Upto November 14, 2018</i> )<br>Nisshinbo Automotive Manufacturing Inc., USA<br>Nisshinbo Brake Inc., Japan<br>Nisshin Toa Iwao Inc., Japan<br>Saeron Automotive Corporation., Korea<br>Shijiazhuang TMD Friction Ltd.Co., China<br>TMD Friction GmbH, Germany<br>TMD Friction Esco GmbH, Germany |
| (vii) Entities significantly influenced by Key Management Personnel      | Rane Foundation (RF)  |
| (viii) Post employment benefit plan of the entity                        | Rane Brake Lining Limited Employees Gratuity Fund<br>Rane Brake Lining Limited Senior Executives Pension Fund   |



**RANE BRAKE LINING LIMITED**

**Transactions / Balances**

₹ Crores

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel (KMP)	Relatives of KMP	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by KMP	Post employment benefit plan of the Entity	Total
<b>Transactions during the period October 2018 - March 2019</b>									
Trade Mark Fee	1.44								1.44
Professional Charges	2.13		0.12			4.66			6.91
Commission to Chairman				0.45					0.45
Remuneration to Managing Director *				1.27					1.27
Rent Deposit to L Lakshman					0.12				0.12
Supply of Products				1.03		1.96			2.99
Purchase of Software license	0.02								0.02
Purchase of Raw Material						14.56			14.56
Royalty						3.79			3.79
Sitting fees paid					0.02	0.03			0.05
Post Employment Benefit Plan								0.44	0.44

\* Remuneration to Key Management Personnel - Mr.Vinay Lakshman, Managing Director

Description	Holding Company	Associate	Fellow Subsidiary	Relatives of KMP	Subsidiaries, Associate or joint venture of other entities in Group	Post Employment Benefit Plan	Total
<b>Outstanding for the period October 2018 - March 2019</b>							
<b>Amount Payable</b>							
Purchase of Raw Material					4.52		4.52
Purchase of Software Licence	0.02						0.02
Post Employment Benefit						0.99	0.99
Trade mark	0.74						0.74
Royalty					2.00		2.00
Professional Charges					4.05		4.05
Others		0.08					0.08
<b>Amount Receivable</b>							
Sale of Assets							-
Supply of Products			0.63		0.12		0.75
Purchase of Raw Material					0.19		0.19
Professional Charges	0.23						0.23
Others			0.13				0.13

Particulars	Oct '18 - March'19
Short term benefits paid	1.30
Other Long term benefits paid	0.24
Termination benefits	0.01
<b>Total</b>	<b>1.56</b>

