

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449

Rane Brake Lining Limited



CIN: L63011TN2004PLC054948

RBL / 2014

June 11, 2014

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No. 532987	Code : RBL

Dear Sir,

Sub: Delisting of Equity Shares from Madras Stock Exchange

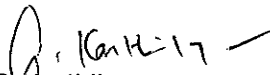
The Company had sought voluntary de-listing of equity shares from Madras Stock Exchange Limited (MSE), during November 2012 in terms of SEBI (Delisting of Securities) Regulations, 2009. Pursuant to this application MSE has vide its letter dated June 10, 2014 has accorded its approval for delisting of equity shares of the Company with effect from June 10, 2014.

We enclose herewith copy of the letter received from MSE for your records and reference.

Please take the above on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Rane Brake Lining Limited


G. Karthikeyan
Secretary

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393
Fax : 044-25244897
E-mail Id : info@mseindia.in
Website : www.mseindia.in



Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.

MSE/LD/PSK/731/196/14
10th June 2014

The Secretary,
Rane Brake Lining Limited,
"Mathri",
132, Cathedral Road,
CHENNAI-600 086

Dear Sir,

***Sub: Voluntary delisting of equity shares of your company from
the Exchange***

Please refer to the correspondence regarding the delisting of equity shares of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 10th June 2014.

Yours faithfully,

P. SAMPATHKUMAR
ASST. GENERAL MANAGER – HR & LISTING