

(l) (a) Statement showing Shareholding Pattern

| | | | |
|---|--|---|--|
| Name of the Company : | Rane Brake Lining Limited | | |
| Quarter Ended: | June 30, 2014 | | |
| Scrip Code: | 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: July 18, 2014



For Rane Brake Lining Limited

G. Karthikeyan
G Karthikeyan
Secretary

Name of the Company : Rane Brake Lining Limited

Quarter Ended: June 30, 2014

Scrip Code:

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 | 35,78,985 | 35,78,985 | 45.22 | 45.22 | - | - |
| d | Financial Institutions/Banks | | | | | | | |
| e | Any other(specify) | | | | | | | |
| | SUB TOTAL A(1) | 10 | 35,79,435 | 35,79,435 | 45.22 | 45.22 | - | - |
| (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 | 51,94,084 | 51,94,084 | 65.62 | 65.62 | - | - |
| 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 | | | | | | NA | NA |
| a | Bodies Corporate (Indian/Foreign/Overseas) | 130 | 1,30,331 | 1,28,706 | 1.65 | 1.65 | | |
| b | Individuals (Resident/NRI/Foreign National) | | | | | | | |
| (i) | Individual shareholders holding Nominal share Capital upto Rs.1 Lakh | 5510 | 13,30,920 | 11,83,212 | 16.81 | 16.81 | | |
| (ii) | Individual shareholders holding Nominal share Capital above Rs.1 Lakh | 18 | 4,56,644 | 4,17,976 | 5.77 | 5.77 | | |
| c | Qualified Foreign Investor | | | | | | | |
| d | Any other(specify) ***** | 54 | 31,628 | 31,628 | 0.40 | 0.40 | | |
| | SUB TOTAL B(2) | 5712 | 19,49,523 | 17,61,522 | 24.63 | 24.63 | | |
| | Total Public Share Holding (B)=B(1)+B(2) | 5718 | 27,20,896 | 25,32,050 | 34.38 | 34.38 | NA | NA |
| | TOTAL (A)+(B) | 5730 | 79,14,980 | 77,26,134 | 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 | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 5730 | 79,14,980 | 77,26,134 | 100.00 | 100.00 | | |

NA - Not Applicable

| | | | |
|---|----|--------|--------|
| CLEARING MEMBER | 35 | 8,039 | 8,039 |
| CORPORATE CM/TM - CLIENT MARGIN A/C | 4 | 358 | 358 |
| CORPORATE CM/TM - CLIENT BENEFICAIRY A/C | 11 | 5,428 | 5,428 |
| INDIVIDUAL CM/TM - CLIENT BENEFICIARY A/C | 2 | 30 | 30 |
| RANE BRAKE LINING LIMITED-UNCLAIMED SHARES SUSPENSE A/C | 1 | 17772 | 17,772 |
| LLP | 1 | 1 | 1 |
| TOTAL | 54 | 31,628 | 31,628 |

Chennai
July 18, 2014



for Rane Brake Lining Limited

G. Kathikeyan

G. Kathikeyan
Secretary

| | |
|---------------------|--|
| Name of the Company | Rane Brake Lining Limited |
| Quarter Ended | June 30, 2014 |
| Scrip Code | 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 (I)(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 | 35,78,985 | 45.22 | - | - | - | - | - | - | - | - |
| 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 HARESH | 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 | - | - | - | - | - | - | - | - |
| | TOTAL | 51,94,084 | 65.62 | - | - | - | - | - | - | - | - |

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

Place : Chennai
Date : July 18, 2014



for Rane Brake Lining Limited

G. Karthikeyan
Secretary

| | | |
|---------------------|----------------------------------|--------|
| Name of the Company | Rane Brake Lining Limited | |
| Quarter Ended | June 30, 2014 | |
| Scrip Code | National Stock Exchange of India | RBL |
| Class of Security | Bombay Stock Exchange Limited: | 532987 |
| | 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 | - | - | - | - | - |
| | TOTAL | 7,70,528 | 9.74 | - | - | - | - | - |

Place : Chennai
Date : July 18, 2014



for Rane Brake Lining Limited

G. Karthikeyan

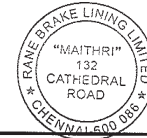
G. Karthikeyan
Secretary

| | | |
|---------------------|----------------------------------|--------|
| Name of the Company | Rane Brake Lining Limited | |
| Quarter Ended | June 30, 2014 | |
| Scrip Code | National Stock Exchange of India | RBL |
| Class of Security | Bombay Stock Exchange Limited: | 532987 |
| | 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 | - | - | - | - | - |
| | TOTAL | 4,79,030 | 6.05 | - | - | - | - | - |


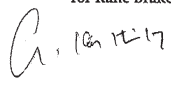
Place : Chennai
Date : July 18, 2014



for Rane Brake Lining Limited

G. Karthikeyan

G. Karthikeyan
Secretary

| Name of the Company | | Rane Brake Lining Limited | | |
|--|---|---|---|---|
| Quarter Ended | | June 30, 2014 | | |
| Scrip Code | | 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 : | | July 18, 2014 | | |
| | |  | | |
| | | for Rane Brake Lining Limited  G Karthikeyan Secretary | | |