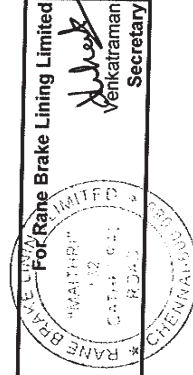


(I) (a) Statement showing Shareholding Pattern

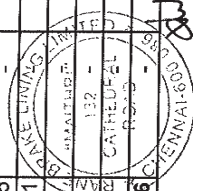
Name of the Company : Rane Brake Lining Limited			
Quarter Ended: June 30, 2015			
Scrip Code: National Stock Exchange of India Limited: RBL BSE Limited: 532987			
Class of security Equity			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
	Held by promoter / promoter group	Nil	Nil
	Held by public	Nil	Nil
	Total	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
	Held by public	Nil	Nil
	Total	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
	Held by public	Nil	Nil
	Total	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 20, 2015



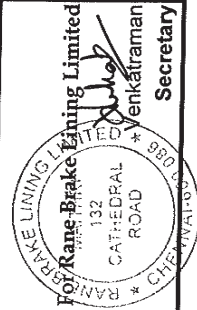
Name of the Company : Rane Brake Lining Limited
Quarter Ended: June 30, 2015
Script Code: National Stock Exchange of India Limited: RBL
Class of Security: BSE Limited : 532987
 Equity

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)	
1	2	3	4	5	6	7	8
A	Shareholdings of Promoter and Promoter group						
(1)	Indian						
a	Individual/Hindu Undivided Family	9	450	450	0.006	0.006	-
b	Central Government/State Government	0	-	-	0.000	0.000	-
c	Bodies Corporate	1	36,48,311	36,48,311	46.094	46.094	-
d	Financial Institutions/Banks	0	-	-	0.000	0.000	-
e	Any other (specify)	0	-	-	0.000	0.000	-
	Sub Total A(1)	10	36,48,761	36,48,761	46.099	46.099	-
(2)	Foreign						
a	Individual(Non resident/foreign)	1	19,400	19,400	0.245	0.245	-
b	Bodies corporate	1	15,95,249	15,95,249	20.155	20.155	-
c	Institutions	-	-	-	-	-	-
d	Qualified Foreign Investor	0	-	-	0.000	0.000	-
e	Any other(specify)	0	-	-	0.000	0.000	-
	Sub Total A(2)	2	16,14,649	16,14,649	20.400	20.400	-
B	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	12	52,63,410	52,63,410	66.499	66.499	-
	Public Shareholding						
(1)	Institutions						
a	Mutual funds/UTI						
b	Financial Institutions/Banks	1	200	-	0.003	0.003	-
c	Central Government/State Government	3	645	-	0.008	0.008	-
d	Venture Capital Funds	-	-	-	-	-	-
e	Insurance Companies	-	-	-	-	-	-
f	Foreign Institutional Investors	2	7,70,528	7,70,528	9.735	9.735	-
g	Foreign Venture Capital Investors	1	55	55	0.001	0.001	-
h	Qualified Foreign Investor	-	-	-	-	-	-
i	Any other(specify)	-	-	-	-	-	-
	Sub Total B(1)	7	7,71,428	7,70,583	9.746	9.746	-



Name of the Company :		Rane Brake Lining Limited				
Quarter Ended:		June 30, 2015				
Scrip Code:		National Stock Exchange of India Limited: RBL				
Class of Security:		BSE Limited : 532987 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
(2)	Non-Institutions					
a	Bodies Corporate (Indian/Foreign/Overseas)	132	91,468	89,843	1.156	-
b	Individuals (Resident/NRI/Foreign National)	5997	1286989	1152651	16.260	-
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	17	442231	403563	5.587	-
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	-	-	-	-	-
c	Qualified Foreign Investor					
d	Any other(specify) *****					
	Clearing Member	33	7,962	7,962	0.101	-
	Rane Brake Lining Limited-unclaimed shares suspense a/c	1	17,272	17,272	0.218	-
	LLP	3	3,051	3,051	0.039	-
	NRI	70	31,169	29,019	0.394	-
	Sub Total B(2)	6253	18,80,142	17,03,361	23.754	-
	Total Public Share Holding (B)=B(1)+B(2)	6260	26,51,570	24,73,944	33.501	-
	TOTAL (A)+(B)	6272	79,14,980	77,37,354	100.00	-
C	Shares held by Custodians and against which Depository Receipts have been issued					
(i)	Promoter and Promoter Group					
(ii)	Public					
	GRAND TOTAL (A)+(B)+(C)	6272	79,14,980	77,37,354	100.00	-

Place: Chennai
Date: July 20, 2015



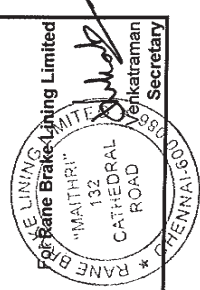
Name of the Company Quarter Ended	Rane Brake Lining Limited June 30, 2015
Scrip Code	National Stock Exchange of India Limited: RBL
Class of Security	BSE Limited: 532987 Equity

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 of 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 class	
	II	III	IV	V	VII	VIII	IX	X	XI	XII
1	RANE HOLDINGS LTD	36,48,311	46.09	-	-	-	-	-	-	-
2	NISSHINBO HOLDINGS INC.	15,95,249	20.15	-	-	-	-	-	-	-
3	REKHA SUNDAR PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	19,400	0.25	-	-	-	-	-	-	-
4	VINAY LAKSHMAN	50	0.00	-	-	-	-	-	-	-
5	LAKSHMAN HARISH	50	0.00	-	-	-	-	-	-	-
6	GANESH L (Jointly with MEENAKSHI GANESH)	50	0.00	-	-	-	-	-	-	-
7	MEENAKSHI GANESH (Jointly with GANESH L)	50	0.00	-	-	-	-	-	-	-
8	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	50	0.00	-	-	-	-	-	-	-
9	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	50	0.00	-	-	-	-	-	-	-
10	APARNA GANESH	50	0.00	-	-	-	-	-	-	-
11	ADITYA GANESH	50	0.00	-	-	-	-	-	-	-
12	TOTAL	52,63,410	66.49	-	-	-	-	-	-	-

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

Place : Chennai
Date: July 20, 2015



Name of the Company	Rane Brake Lining Limited
Quarter Ended	June 30, 2015
Scrip Code	National Stock Exchange of India Limited: RBL
Class of Security	BSE 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	-	-	-	-	-

For Rane Brake Lining Limited
 "MAITHRI"
 132
 CATHEDRAL
 ROAD
 CHENNAI - 600 080
 Secretary

Place : Chennai
 Date : July 20, 2015

Name of the Company	Rane Brake Lining Limited
Quarter Ended	June 30, 2015
Script Code	National Stock Exchange of India Limited: RBL
Class of Security	BSE Limited: 532987 Equity

1 (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 (f)(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
				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	-	-	-	-	-

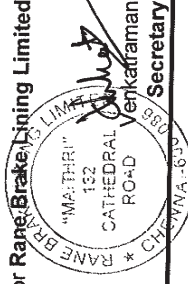
Place : Chennai
Date : July 20, 2015

For Rane Brake Lining Limited
"MAITHRI"
132
CATHEDRAL
ROAD
Chennai-600029
Secretary

Name of the Company		Rane Brake Lining Limited		
Quarter Ended		June 30, 2015		
Scrip Code		National Stock Exchange of India Limited: RBL BSE Limited: 532987		
Class of Security		Equity		
(I)(d) Statement showing details of locked-in shares				
Sl No.	Name of the shareholder	Category	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}
Total			NIL	

Place : Chennai
Date : July 20, 2015

For Rane Brake Lining Limited



Secretary

Name of the Company: **Rane Brake Lining Limited**
 Quarter Ended: **June 30, 2015**
 Scrip Code: **National Stock Exchange of India Limited: RBL**
 Class of Security: **BSE Limited: 532987**
 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 20, 2015**

For **Rane Brake Lining Limited**
 "MAITHIRI"
 132
 CATHEDRAL
 ROAD
 CHENNAI-600008
 * Secretary