| | 15 5 1 11 1 11 11 11 11 | | |
|---|---|---|--|
| Name of the Company : | Rane Brake Lining Limited | · | |
| Quarter Ended: | September 30, 2015 | | |
| Scrip Code: | National Stock Exchange of India BSE Limited: 532987 | a Limited: RBL | |
| 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 / promotergroup | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Гotal | 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 tl company, assuming full conversion of warrants and convertible securities | ne | 79,14,980 equity shares of Rs. | 10/- each fully paid |

For Rane Brake Lining Limited

Place: Chennai Date: October 19, 2015

Venkatraman Secretary

| Name of the Company : | Rane Brake Lining Limited |
|--------------------------|---|
| Quarter Ended: | September 30, 2015 |
| Scrip Code: | National Stock Exchange of India Limited: RBL |
| - | BSE 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 shareho percentage of to share | al number of | | ed or otherwise nbered |
|----------|--|---------------------------|------------------------|---|--|----------------------------|---------------------|---|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a percentaç |
| 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 | | | | | | | |
| <u>в</u> | Central Government/State Government | 9 | 450 | 450 | 0.006 | 0.006 | _ | - · |
| C | Bodies Corporate | 0 | - | - | - | - | - | _ |
| d d | Financial Institutions/Banks | 1 | 36,48,311 | 36,48,311 | 46.094 | 46.094 | - | - |
| u | Any other(specify) | 0 | - | - | - | - | - | - |
| 6 | Sub Total A(1) | 0 | | - | - | - | - | - |
| | 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 | | <u> </u> |
| b | Bodies corporate | 1 | 15,95,249 | 15,95,249 | | 0.245 | · | - |
| С | Institutions | | 13,93,249 | 15,95,249 | 20.155 | 20.155 | | <u> </u> |
| d | Qualified Foreign Investor | | <u>-</u> , | - | - | - | <u> </u> | - |
| е | Any other(specify) | - | | - | - | | - | |
| | Sub Total A(2) | 2 | | 46 44 640 | | | - | - |
| | | | 10,14,049 | 16,14,649 | 20.400 | 20.400 | | <u> </u> |
| | Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2) | 12 | 52,63,410 | 52,63,410 | 66,499 | 66.499 | | |
| В | Public Shareholding | - | 02,00,410 | 32,03,410 | 00.433 | 00.499 | - | - |
| | | | | | | | | |
| (1) | Institutions | | | | | | | |
| а | Mutual funds/UTI | 1 | 200 | | 0.003 | 0.003 | | |
| b | Financial Institutions/Banks | 3 | 645 | _ | 0.008 | 0.008 | | - |
| С | Central Government/State Government | - | _ | - | - 0.000 | | | |
| d | Venture Capital Funds | - | - | _ | | _ | | |
| е | Insurance Companies | 2 | 7,70,528 | 7,70,528 | 9.735 | 9.735 | | - |
| f | Foreign Institutional Investors | 1 | 55 | 55 | 0.001 | 0.001 | | <u> </u> |
| g | Foreign Venture Capital Investors | _ | - | | 0.001 | 0.001 | - | - |
| h | Qualified Foreign Investor | _ | | | | | - - | 1 |
| i | Any other(specify) | _ | | | | - | - | WE LI |
| | Sub Total B(1) | 7 | 7,71,428 | 7,70,583 | 9.746 | 9.746 | - | W "MAIT |
| | | | | .,,,,,, | 0.740 | 1 | | MAITHE |

| Name of the Company : | Rane Brake Lining Limited | |
|--------------------------|---|--|
| Quarter Ended: | September 30, 2015 | |
| Scrip Code: | National Stock Exchange of India Limited: RBL | |
| | BSE 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 sharehol percentage of tot share: | al number of | | Shares pledged or otherwise encumbered | |
|----------|---|---------------------------|------------------------|---|---|--------------|----------|--|--|
| (2) | Non-Institutions | | | | | | | | |
| | | | | | + 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | |
| а | Bodies Corporate | 130 | 88,420 | 86,795 | 1.117 | 1.117 | - | - | |
| b | Individuals | | | | | | | | |
| (i) | Individual shareholders holding Nominal share Capital upto Rs.1 Lakh | 6039 | 1281358 | 1152986 | 16.189 | 16.189 | _ | _ | |
| (ii) | Individual shareholders holding Nominal share Capital above Rs.1 Lakh | 18 | 454231 | 415563 | 5.739 | 5.739 | <u>-</u> | _ | |
| С | Qualified Foreign Investor | - | - | | - | - | _ | - | |
| d | Any other(specify) ***** | 101 | 56,133 | 53,983 | 0.709 | 0.709 | | | |
| | Sub Total B(2) | 6288 | 18,80,142 | 17,09,327 | 23.754 | | _ | | |
| | Total Public Share Holding (B)=B(1)+B(2) | 6295 | 26,51,570 | 24,79,910 | 33.501 | 33.50 | - | _ | |
| | TOTAL (A)+(B) | 6307 | 79,14,980 | | 100.00 | | | | |
| С | Shares held by Custodians and against which Depository Receipts | | | ,,,,,,, | | 100.00 | | | |
| | have been issued | | | | | | | | |
| - (i) | Promoter and Promoter Group | - | - | - | <u> </u> | | | | |
| (ii) | Public | - | | - | - | _ | _ | | |
| | CRAND TOTAL (A) (D) (O) | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 6307 | 79,14,980 | 77,43,320 | 100.00 | 100.00 | <u> </u> | _ | |

Any Other : *****

| LIMITED LIABILITY PARTNERSHIP | 4 | 3,191 | 3,191 | 4.03% |
|-------------------------------|-----|--------|--------|--------|
| UNCLAIMED SHARES SUSPENSE A/c | 1 | 17,272 | 17,272 | |
| CLEARING MEMBER | 29 | 5,613 | 5,613 | 7.09% |
| NRI | 67 | 30,057 | 27,907 | 37.97% |
| TOTAL | 101 | 56,133 | 53,983 | 70.92% |

Place: Chennai

Date: October 19, 2015

For Bone

| Name of the Company | Rane Brake Lining Limi | ited | | | | |
|---------------------|---------------------------------------|-----------------------------------|-------------------------------|----------|--|---|
| Quarter Ended | September 30, 2015 | | | | | |
| crip Code | National Stock Exchange | of India Limited: RBL | | | | |
| Scrip Code | BSE Limited: 532987 | | | | | |
| Class of Security | Equity | | | | | |
| | g of securities (including shares, wa | arrante convertible securities) c | of noreone balancing to the C | Catagon. | | - |

"Promoter and "Promoter Group"

| Sr. No. | Name of the Shareholder | Details of Shares Held | | E | Encumbered Shares (*) Details of warrants Details of convertible securities underlying sha conversion of w convertible sec | | | Encumbered Shares (*) Details of warrants Details of convertible securities coro | | | Details of warrants Details of convertible securities convertible 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 (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 | | | | |
| I | II . | III | IV | v | VI=(V)/(III)*100 | VII | VIII | IX | х | ΧI | XII | | | |
| 11 | RANE HOLDINGS LTD | 36,48,311 | 46.09 | - | - | _ | _ | | | | | | | |
| | NISSHINBO HOLDINGS INC. | 15,95,249 | 20.15 | - | - | - | - | _ | | | | | | |
| | REKHA SUNDAR | 19,400 | 0.25 | - | - | - | - | - | - | - | | | | |
| | PUSHPA LAKSHMAN (Jointly with LAKSHMAN L) | 50 | 0.00 | | _ | | | _ | _ | | | | | |
| 5 | VINAY LAKSHMAN | 50 | 0.00 | - | _ | | | | | | <u> </u> | | | |
| 6 | LAKSHMAN HARISH | 50 | 0.00 | - | _ | _ | | | | | | | | |
| | GANESH L (Jointly with MEENAKSHI GANESH) | 50 | 0.00 | - 1 | _ | | | | _ | _ | | | | |
| | MEENAKSHI GANESH (Jointly with GANESH L) | 50 | 0.00 | _ | | | _ | _ | | | | | | |
| | LAKSHMAN L (Jointly with PUSHPA LAKSHMAN) | 50 | 0.00 | _ | _ | - | · - | | | | | | | |
| 10 | MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN) | 50 | 0.00 | - | | - | <u>.</u> | | | <u>.</u> | | | | |
| | APARNA GANESH | 50 | 0.00 | - | - | - | | - | · - | - | | | | |
| | ADITYA GANESH TOTAL | 50 | 0.00 | - | - | | | - | - | | | | | |

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

Place : Chennai Date: October 1 October 19,2015 WALLE TINIVO For Rang Brane Liming Limited
132
CATHEDRAL
ROAD
Venkaframan
Secretary

| Name of the Company | Rane Brake Lining Limited | |
|---------------------|---|--|
| Quarter Ended | September 30, 2015 | |
| Scrip Code | National Stock Exchange of India Limited: RBL | |
| | BSE Limited: 532987 | |
| Class of Security | 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. | | Shares held | Shares as a percentage of total | Details of | warrants | | convertible urities | Total shares (including |
|---------|--|-------------|---------------------------------|------------|-----------|-----------------------------------|---|--|
| | | | Co. One of Trace | warrants | number of | convertible securities held | % w.r.t total number of convertible securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
| 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

Wenkatraman Secretary

Place: Chennai

Date : October 19,2015

A/Air coo

CATHEDRAL ROAD

| BSE Limited: 532987 | Name of the Company | Rane Brake Lining Limited | |
|--------------------------|---------------------|---------------------------|--|
| BSE Limited: 532987 | Quarter Ended | September 30, 2015 | |
| Class of Security Equity | Scrip Code | | |
| | 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

| | 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 | Details of | warrants | | convertible irities | Total shares (including |
|---|---------|--|---------------------|---|-----------------------|---|--|---|--|
| | | | | (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | 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 | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
| ı | 1 | UNITED INDIA INSURANCE COMPANY LIMITED | 4,79,030 | 6.05 | - | - | | | |
| ŀ | | TOTAL | 4,79,030 | 6.05 | ě | - | | | - |

Place: Chennai

Date : October 19, 2015

Edi Rane Brake Lining Limited

"MAITHRI" 132 CATHEDRAL ROAD

enkataman * Secretary

| Name of t | he Company | Rane Brake Lining Limited | | | | |
|-------------------|---|--|----------------------------|---|--|--|
| Quarter E | nded | September 30, 2015 | | | | |
| Scrip Cod | le | National Stock Exchange of India Limited: RBL BSE Limited: 532987 | | | | |
| Class of S | Security | Equity | | | | |
| (l)(d) | Statement showing details of locked-in shares | | | | | |
| SI 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} | | |
| | | NIL | | | | |
| Place : Date : | Chennai October 19, 2015 | | | For Rane Brake Lining Limited "MAITHRI" 132 CATHEDRAL ROAD Secretar | | |

| Name of the Company Quarter Ended | | Rane Brake Lining Limited September 30, 2015 | | | | | | |
|--------------------------------------|---|---|--|---|--------------------------------|--|------------|--|
| | | | | | | | Scrip Code | |
| l | | BSE Limited: 532987 | | | | | | |
| Class of Security | | Equity | | | | | | |
| (II) (a) | | | | | | | | |
| 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) | | Of Depository Receipts (Drs), was of 1%of the total number of s | vhere underlying Shares held by pro hares | moter/ | | | | |
| 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 | | | | | |
| | | | | For Rane Brake Lining Limited | PIKE CHANG | | | |
| Place : Date : | Chennai October 19, 2015 | | | Venkattander Secheraly | "MAITHRI" 132 CATHEDRAL ROAD * | | | |
| | | | | · · | FANAI-600 080 | | | |