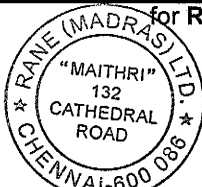


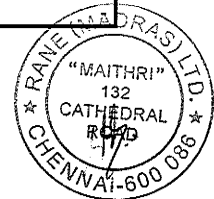
1 (a) Statement showing Shareholding Pattern as on June 30, 2014

Name of the Company :	RANE (MADRAS) LIMITED		
Quarter Ended:	June 30, 2014		
Scrip Code:	National Stock Exchange of India Limited : RML BSE Limited : 532661		
Class of security	Equity Shares		
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	1,05,10,649 equity shares of Rs.10/- each fully paid-up		
<p>Place: Chennai Date: July 18, 2014</p> <div style="text-align: right;">  <p>for Rane (Madras) Limited <i>S. Subha Shree</i> S Subha Shree Secretary</p> </div>			

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code
 BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 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
I	II	III	IV	V	VI	VII	VIII	IX = VIII / IV *100
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	12	83,841	83,841	0.80%	0.80%	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	5,916,272	5,916,272	56.29%	56.29%	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	13	6,000,113	6,000,113	57.09%	57.09%	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)	5	73,060	73,060	0.70%	0.70%	-	-
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	SUB TOTAL A(2)	5	73,060	73,060	0.70%	0.70%	-	-
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	18	6,073,173	6,073,173	57.78%	57.78%	NA	NA
B	Public Shareholding							
(1)	Institutions							
a	Mutual funds/UTI						-	-
b	Financial Institutions/Banks	2	150	100	0.00%	0.00%	-	-
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	SUB TOTAL B(1)	2	150	100	0.00%	0.00%	-	-

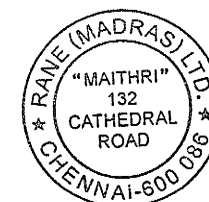


RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code
 BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 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
I	II	III	IV	V	VI	VII	VIII	IX = VIII / IV *100
(2)	Non-Institutions							
a	Bodies Corporate (Indian/foreign/Overseas)	144	4,94,288	4,94,251	4.70%	4.70%	-	-
b	Individuals (Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5,642	25,79,930	24,21,949	24.55%	24.55%	-	-
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	47	10,97,113	10,46,369	10.44%	10.44%	-	-
c	Qualified Foreign Investor							
d	Any other (specify) ***	49	2,65,995	2,65,995	2.53%	2.53%	-	-
	SUB TOTAL B(2)	5,882	44,37,326	42,28,564	42.22%	42.22%	NA	NA
	Total Public Share Holding (B)=B(1)+B(2)	5,884	44,37,476	42,28,664	42.22%	42.22%	NA	NA
	TOTAL (A)+(B)	5,902	105,10,649	103,01,837	100.00%	100.00%	NA	NA
C	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	5,902	105,10,649	103,01,837	100.00%	100.00%	NA	NA
N.A : Not Applicable					98.01			
Any Other : *****								
	LIMITED LIABILITY PARTNERSHIP	3	2,22,439	2,22,439	2.12%			
	CORPORATE CM/TM - CLIENT BENEFICIARY A/C	25	20,396	20,396	0.19%			
	RANE (MADRAS) LIMITED-UNCLAIMED SHARES SUSPENSE A/c	1	14,166	14,166	0.13%			
	CORPORATE CM/TM - CLIENT MARGIN A/C	5	4,730	4,730	0.05%			
	CLEARING MEMBER	14	4,254	4,254	0.04%			
	INDIVIDUAL CM/TM - CLIENT BENEFICIARY A/C	1	10	10	0.00%			
	Total	49	2,65,995	2,65,995	2.53%			

Notes : 3,46,504 Equity shares of Rs.10/- each allotted in dematerialized mode on March 21,2014, pursuant to scheme of amalgamation has been listed and admitted to dealings on NSE and BSE, with effect from June 17, 2014.



for Rane (Madras) Limited

S Subha Shree
 Secretary

Place : Chennai
 Date : July 18, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code

BSE Limited (BSE)

National Stock Exchange of India Limited (NSE)

Class of Security

532661

RML

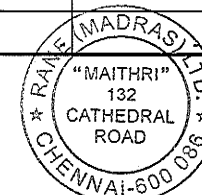
Equity

(b) Statement showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP

Sl 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)	Number	As a %	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)	(X)	(XI)	(XII)
1	RANE HOLDINGS LTD	5,916,272	56.29%	-	-	-	-	-	-	-	-
2	SHANTHI NARAYAN	34,775	0.33%	-	-	-	-	-	-	-	-
3	RAMAN T G G	28,000	0.27%	-	-	-	-	-	-	-	-
4	RATHIKA R SUNDARESAN	20,000	0.19%	-	-	-	-	-	-	-	-
5	CHITRA SUNDARESAN	12,604	0.12%	-	-	-	-	-	-	-	-
6	RANJINI R IYER	12,000	0.11%	-	-	-	-	-	-	-	-
7	GEETHA RAMAN SUBRAMANYAM	12,600	0.11%	-	-	-	-	-	-	-	-
8	ADITYA GANESH	8,483	0.08%	-	-	-	-	-	-	-	-
9	APARNA GANESH	7,851	0.07%	-	-	-	-	-	-	-	-
10	VANAJA AGHORAM	5,010	0.05%	-	-	-	-	-	-	-	-
11	MALAVIKA LAKSHMAN	4,866	0.05%	-	-	-	-	-	-	-	-
12	T G RAMANI	4,193	0.04%	-	-	-	-	-	-	-	-
13	SUCHITRA NARAYAN	2,350	0.02%	-	-	-	-	-	-	-	-
14	SUMANT NARAYAN	1,370	0.01%	-	-	-	-	-	-	-	-
15	REKHA SUNDAR	1,060	0.01%	-	-	-	-	-	-	-	-
16	MEENAKSHI GANESH (Jointly with GANESH L)	839	0.01%	-	-	-	-	-	-	-	-
17	VINAY LAKSHMAN	750	0.01%	-	-	-	-	-	-	-	-
18	HARISH LAKSHMAN	750	0.01%	-	-	-	-	-	-	-	-
	TOTAL	6,073,173	57.78%	-	-	-	-	-	-	-	-

* - 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 (Madras) Limited

S. Subha Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code

BSE Limited (BSE) 532661

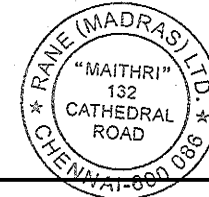
National Stock Exchange of India Limited (NSE) RML

Class of Security Equity

1 (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

SI No.	Name of The Shareholder	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para1(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 held	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	AADI FINANCIAL ADVISORS LLP	188,622	1.79%	-	-	-	-	-
2	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	146,750	1.40%	-	-	-	-	-
3	VISHESH JAIN	107,726	1.02%	-	-	-	-	-
	TOTAL	443,098	4.22%	-	-	-	-	-

Place : Chennai
Date: July 18, 2014



For Rane (Madras) Limited

S. Subha Shree
S. Subha Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

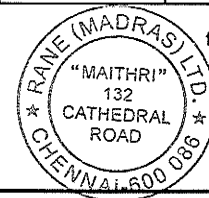
Class of Security

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

SI No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para1(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 held	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	
NIL								
	TOTAL	-		-	-	-	-	-

Place : Chennai
Date : July 18, 2014



for Rane (Madras) Limited

S. Subha Shree
S Subha Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

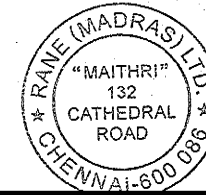
Class of Security

Equity

(I)(d) Statement showing details of locked-in shares

SI No	Name of the shareholder	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}
N A			

for Rane (Madras) Limited



S. Subha Shree
S Subha Shree
Secretary

Place : Chennai
Date : July 18, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-JUNE-2014

Scrip Code BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 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 in para (I) (a) above}
NOT APPLICABLE				

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER AND 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 in para (I) (a) above}
NOT APPLICABLE				

Place : Chennai
 Date : July 18, 2014



for Rane (Madras) Limited

S Subha Shree

S Subha Shree
 Secretary