1 (a) Statement showing Shareholding Pattern as on September 30, 2015

| Name of the Company : | RANE (MADRAS) LIMITED | | |
|-----------------------------|--|----------------------------------|----------------------------------|
| Quarter Ended: | | | |
| | September 30, 2015 | | |
| Scrip Code: | National Stock Exchange of Indi | a Limited : RML | |
| | BSE Limited | : 532661 | |
| Class of security | Equity Shares | | |
| Partly paid-up shares:- | No. of partly | As a % of total | As a % of total |
| | paid-up shares | no. of partly paid-up shares | no. of shares of the company |
| Held by promoter , promoter | Nil | Nil | Nil |
| group | | | |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| Outstanding convertible | No. of outstanding | As a % of total no. of | As a % of total no. of shares of |
| securities | securities | outstanding convertible | the company, assuming full |
| | | securities | conversion of the convertible |
| Held by promoter / | Nil | Nil | securities Nil |
| promoter group | | | INII |
| 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 |
| | | to a 70 of total no. of warrants | the company, assuming full |
| Held by promoter / | N.P. | | conversion of Warrants |
| promoter group | Nil | Nil | Nil |
| Held by public | N.U. | | |
| Total | Nil | Nil Nil | Nil |
| | Nil 1,05,10,649 equity shares of Rs.1 | Nil | Nil |

Place: Chennai

Date: October 15, 2015

for Rane (Madras) Limited

Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015

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 | percentage | areholding as a of total number of shares | Shares pledged or othe | rwise encumbered |
|----------|---|---------------------------|------------------------|--|--------------------------|---|------------------------|--------------------|
| 1 | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a percentage |
| - | ll . | in in | IV | V | VI | 17 0 | | |
| | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | VI | VII | VIII | IX =VIII / IV *100 |
| (1) | Indian | | | | | | | |
| а | Individual/Hindu Undivided Family | 10 | | | | | | |
| b | Central Government/State Government | 12 | 83,841 | 83,841 | 0.80% | 0.80% | | |
| С | Bodies Corporate | | | | | | | - |
| d | Financial Institutions/Banks | 1 | 59,16,272 | 59,16,272 | 56.29% | 56.29% | | |
| | Any other(specify) | | | | | | | - |
| | SUB TOTAL A(1) | | 1 | | | | | |
| | Foreign | 13 | 60,00,113 | 60,00,113 | 57.09% | 57.09% | | |
| а | Individual (Non resident/foreign) | | | | | | | |
| b , | Bodies corporate | 5 | 73,060 | 73,060 | 0.70% | 0.70% | | |
| С | Institutions | | | | | 2.70 | - | |
| d , | Any other(specify) | | | | | | | |
| | SUB TOTAL A(2) | | | | | | | |
| ľ | Total Shareholding of promoter and Promoter | 5 | 73,060 | 73,060 | 0.70% | 0.70% | | |
| | 3roup(A)=A(1)+A(2) | 18 | 60,73,173 | | | 3.7 0 70 | | |
| | Public Shareholding | - 10 | 60,73,173 | 60,73,173 | 57.78% | 57.78% | NA | NA |
| | nstitutions | | | | | | | NA NA |
| | Mutual funds/UTI | 2 | 40,000 | | | | | |
| b F | inancial Institutions/Banks | 3 | 40,226 | 40,226 | 0.38% | 0.38% | | |
| c (| Central Government/State Government | 3 | 4,600 | 4,500 | 4.38% | 4.28% | | |
| | /enture Capital Funds | | | | | | <u>-</u> | |
| | nsurance Companies | | | | | | | |
| | oreign Institutional Investors | | | | | | | |
| g F | oreign Venture Capital Investors | <u> </u> | | | | | | |
| h A | ny other(specify) | | | | | | (MADRAS | |
| ls | UB TOTAL B(1) | | | | | | | |
| | | 5 | 44,826 | 44,726 | 0.43% | | "MAITHRI" | [9] |

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015

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 | percentage (| reholding as a of total number of hares | Shares pledged or other | wise encumbered |
|----------|---|---------------------------|------------------------|--|--------------------------|---|-------------------------|--------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of Shares | As a percentage |
| (2) | II Non-Institutions | III | IV | V | VI | VII | VIII | IX =VIII / IV *100 |
| | Bodies Corporate(Indian/foreign/Overseas) | | <u> </u> | | | | | |
| b | Individuals(Resident/NRI/Foreign National) | 134 | 5,33,941 | 5,33,904 | 12.16% | 12.67% | _ | |
| (i) | Individual shareholders holding Nominal share Capital upto Rs.1 Lakh | | | | | | | |
| | Individual shareholders holding Nominal share Capital | 6,204 | 25,12,366 | 23,67,856 | 23.90% | 23.90% | | |
| . , | above Rs.1 Lakh Qualified Foreign Investor | 45 | 10,39,491 | 10,05,747 | 9.89% | 9.83% | | |
| d | Any other(specify) *** | 60 | 0.00 5 | | | | | |
| | SUB TOTAL B(2) | 66 | 3,06,352 | 3,06,852 | 2.92% | 2.92% | _ | |
| | Total Public Share Holding (B)=B(1)+B(2) | 6,449 6,454 | 43,92,650 | 42,14,359 | 41.79% | 41.79% | NA | NA |
| | TOTAL (A)+(B) | 6,472 | 44,37,476 | 42,59,085 | 42.22% | 42.22% | NA | NA NA |
| С | Shares held by Custodians and against which Depository Receipts have been issued | 0,472 | 1,05,10,649 | 1,03,32,258 | 100.00% | 100.00% | NA | NA NA |
| (1) | Promoter and Promoter Group | | * . | | | | , | |
| | Public Public | | - | | 0.00% | 0.00% | | |
| | GRAND TOTAL (A)+(B)+(C) | - | | | 0.00% | 0.00% | - | |
| | N.A : Not Applicable | 6,472 | 1,05,10,649 | 1,03,32,258 | 100.00% | 100.00% | | |

Any Other: *****

LIMITED LIABILITY PARTNERSHIP 5 2,55,147 CORPORATE CM/TM -CLIENT BENEFICIARY A/C 2,55,147 2.43% 28 32,363 32,363 UNCLAIMED SHARES SUSPENSE A/c 0.31% 1 13,966 13,936 CLEARING MEMBER 0.13% 18 3,498 3,498 CORPORATE CM/TM -CLIENT MARGIN A/C 0.03% 11 1,615 1,615 INDIVIDUAL - Margin Trading Account 0.02% 2 234 234 CORPORATE MARGIN TRADING A/c 0.00% 1 29 0.00% Total 66 3,06,852 3,06,852 2.92%



for Rane (Madras) Limited

Place :

Chennai

Date:

October 15, 2015

Subha Shree Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015

Scrip Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

Class of Security

Equity

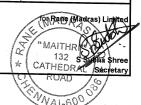
I (b) Statement showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP

| | | Details of S | Shares held | | Encumbered S | hares * | Details of | warrants | Details of conv | ertible securities | |
|--------|---|--------------------|---|--------|---------------------------|--|-------------------------------|---|--|---|---|
| SI No. | Name of The Shareholder | 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 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) a % of diluted share capital |
| 1 | Н | | IV | ٧ | VI = (V) / (III) * 100 | VII | (VIII) | (IX) | (X) | class (XI) | (XII) |
| 1 | RANE HOLDINGS LTD | 59,16,272 | 5628.84% | - | - | - | | | | | |
| 2 | SHANTHI NARAYAN | 34,775 | 33.09% | - | - | - | - | | | | |
| 3 | RAMAN T G G | 28,000 | 26.64% | - | - | - | | 1 | | - | |
| 4 | RATHIKA R SUNDARESAN | 20,000 | 19.03% | - | | | | - | | | |
| 5 | CHITRA SUNDARESAN | 12,604 | 11.99% | - | - | | - | - | | - | |
| 6 | RANJINI R IYER | 12,000 | 11.42% | - | - | - | | - | | | |
| 7 | GEETHA RAMAN SUBRAMANYAM | 12,000 | 11.42% | · | - | - | - | : - | - | | |
| 8 | ADITYA GANESH | 8,483 | 8.07% | - | - | - | - | - | - | • | |
| 9 | APARNA GANESH | 7,851 | 7.47% | - | - | - | - | - | - | - | |
| 10 | VANAJA AGHORAM | 5,010 | 4.77% | - | - | | | | - | | |
| 11 | MALAVIKA LAKSHMAN | 4,866 | 4.63% | | - | | • | 1. 1. 1. | - | - | - |
| 12 | T G RAMANI | 4,193 | 3.99% | - | - | - | - | - | | _ | - |
| 13 | SUCHITRA NARAYAN | 2,350 | 2.24% | - | | - | - | | | • | |
| 14 | SUMANT NARAYAN | 1,370 | 1.30% | - | | - | | - | | Y. 1 | |
| 15 | REKHA SUNDAR | 1,060 | 1.01% | • | - | - | | | | • | <u> </u> |
| 16 | MEENAKSHI GANESH (Jointly with GANESH L) | 839 | 0.80% | - | - | | | | | | |
| 17 | VINAY LAKSHMAN | 750 | 0.71% | - | - | | | | | | |
| 18 | HARISH LAKSHMAN | 750 | 0.71% | - | - | | | | | | |
| | TOTAL term "encumbrance" has the same meaning as assigned to it in re | 60,73,173 | 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: October 15, 2015



RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2015

Scrip Code

National Stock Exchange of India Limited (NSE)

RML

532661

Class of Security

BSE Limited (BSE)

Equity

class or Security

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

| SI No. | Name of The Shareholder | No. of Shares held | Shares as percentage of Total No. of Shares (i.e Grand Total | Details | of warrants | | of convertible curities | Total shares (including underlying shares |
|--------|---|-----------------------|--|-------------------------------|---|--|--|--|
| | | | (A)+(B)+(C) indicated in statement at para1(a) above | 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 | assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | AADI FINANCIAL ADVISORS LLP | 1,88,622 | 1.79% | <u>-</u> . | | | | |
| 2 | KUMARI INVESTMENT CORPORATION PRIVATE LIMITED | 1,46,750 | 1.40% | | | _ | | |
| 3 | GAUTAM JAIN | 1,07,726 | 1.02% | | : | | | |
| - | TOTAL | 4,43,098 | 4.22% | <u>.</u> . | _ | | _ | |

For Rane (Madras) Limited

Place

Chennai

Date: October 15, 2015

"MAITHRI"
132
CATHEDRAL

bha Shree Secretary

| BSE) | 532661 | | | | | | |
|--|---|---|---|--|--|---|---|
| Exchange of India Limited (NSE) | RML | | | | | | |
| rity | Equity | | | | | | |
| Statement showing holding of securities (including shares, washares of the company | irrants, convertible s | ecurities) of persons (| together with P | AC) belonging to the | category "Public" ar | nd holding more than | 5% of the total number o |
| Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them | No. of Shares held | percentage of Total | Details | s of warrants | | | Total shares (includin underlying shares |
| | | Grand Total (A)+(B)+(C) indicated in statement at para1(a) above | 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 | assuming full conversion of warrants and convertible securities as a % of diluted shar capital |
| | | NIL | | | | | |
| | | | | | | | |
| TOTAL | - | | - | _ | | | |
| | | | | | | | for Rane (Madras) Lin |
| | k Exchange of India Limited (NSE) rity Statement showing holding of securities (including shares, washares of the company Name of the shareholder(s) and the Persons Acting in Concert | c Exchange of India Limited (NSE) RML Equity Statement showing holding of securities (including shares, warrants, convertible shares of the company Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Exchange of India Limited (NSE) RML Equity Statement showing holding of securities (including shares, warrants, convertible securities) of persons (shares of the company Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them RML Statement at para1(a) above | Exchange of India Limited (NSE) RML Equity Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with P. shares of the company Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them No. of Shares held (PAC) with them Shares as percentage of Total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para1(a) above held NIL | Equity Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the shares of the company Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them No. of Shares held (PAC) with them No. of Shares held (PAC) with them Shares as percentage of Total (No. of Shares (i.e.) Grand Total (A)+(B)+(C) indicated in statement at para1(a) above Number of warrants of the same class NIL | Equity Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" are shares of the company Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them No. of Shares held (PAC) with them No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para1(a) above Number of warrants held warrants of the same class Number of warrants of the same class Number of warrants of the same class Nill | RML Equity Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than shares of the company Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them No. of Shares held (PAC) with them No. of Shares (Le Grand Total (A)+(B)+(C) indicated in statement at para1(a) above Number of total varrants held warrants held statement at para1(a) above NIL |

MAITHRI 132 CATHEDRAL ROAD

| Scrip Code | DRAS) LIMITED - SHAREHOLDING PATTERN | AS ON SEPTEM | IBER 30, 2015 |
|--|--------------------------------------|----------------------------|--|
| BSE Limited National Sto Class of Se (I)(d) | ock Exchange of India Limited (NSE) | 532661 RML Equity | |
| 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 |
| Place : Date : | Chennai October 15, 2015 | | "MAITHRI" 132 CATHEDRAL ROAD SS S Subha Shree Secretary |

| Scrip Code | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) Class of Security | 532661 RML Equity | | |
|------------|---|---------------------------|---|--|
| l) (a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RE | ECEIPTS (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 APPLICABL | E | |
| II) (b) | STATEMENT SHOWING HOLDING OF DEPOSITORY R AND PROMOTER GROUP ARE IN EXCESS OF 1%OF 1 | RECEIPTS (DRS), W | /HERE UNDERLYING SHARES | S HELD BY PROMOTER |

"MAITHRI" 132 CATHEDRAL ROAD

for Rane (Madras) Limited

Place : Date :

Chennai October 15, 2015

S Subha Shree Secretary