Registered Office:

" Maithri

URL: www.ranegroup.com

132. Cathedral Road. Chennai 600 086.

CIN · L63011TN2004PLC054948

Rane Brake Lining Limited

Pre and post Scheme of Amalgamation number of shareholders of Rane Brake Lining Limited ("RBL" or "Transferor Company 2") as on February 09, 2024

Category	Pre	Post (Refer Note)
A) Promoter	12	_
B) Public	15,973	
C) Non-Promoter Non-Public		N.A
C1) Shares underlying DR's	•	
C2) Shares held by Employee Trust	-	
Total	15,985	

Note: Upon the Scheme of Amalgamation becoming operative, Rane Brake Lining Limited shall stand automatically dissolved without winding-up.

Pre and post Scheme of Amalgamation number of shareholders of Rane Engine Valve Limited ("REVL" or "Transferor Company 1") as on February 09, 2024

Category	Pre	Post (Refer Note)
A) Promoter	11	
B) Public	7,585	
C) Non-Promoter Non-Public		N.A
C1) Shares underlying DR's	-	
C2) Shares held by Employee Trust	-	
Total	7,596	

Note: Upon the Scheme of Amalgamation becoming operative, Rane Brake Lining Limited shall stand automatically dissolved without winding-up.

Pre and post Scheme of Amalgamation number of shareholders of Rane (Madras) Limited ("RML" or "Transferee company") as on February 09, 2024

Category	Pre	Post
A) Promoter	16	20
B) Public	13,561	31,750
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	-	-
C2) Shares held by Employee Trust	-	-
Total	13,577	31,770

For Rane Brake Lining Limited,

Venkatraman DRAI

Date: February 26, 2024