

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.

Tel: 91 44 2811 2472
URL; www.ranegroup.com

CIN: L63011TN2004PLC054948



Rane Brake Lining Limited

//Online Submission//

RBL / SE /036/ 2022-23

November 02, 2022

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited NEAPS Symbol: RBL
---	--

Dear Sir / Madam,

Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended September 30, 2022 and the same is being made available on the website of the Company at www.ranegroup.com.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

Venkatraman
Secretary

Encl: a/a

General information about company

Name of The Company	RANE BRAKE LINING LIMITED
BSE Scrip Code	532987
NSE Symbol	RBL
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

ENTITIES IN GROUP																							
30	RANE BRAKE LINING LIMITED	AADCR7688H	R BALAKRISHNAN	AFBPP6045G	MANAGER	Remuneration		0	Approved	0.71	0	0									Textual Information(30)		
31	RANE BRAKE LINING LIMITED	AADCR7688H	HARISH LAKSHMAN	AAVPH7985E	DIRECTOR	Any other transaction	Sitting Fees	0	Approved	0.01	0	0									Textual Information(31)		
32	RANE BRAKE LINING LIMITED	AADCR7688H	L GANESH	AADPG6123F	CHAIRMAN	Any other transaction	Sitting Fees	0	Approved	0.02	0	0									Textual Information(32)		
33	RANE BRAKE LINING LIMITED	AADCR7688H	L GANESH	AADPG6123F	CHAIRMAN	Dividend paid		0	NA	0	0	0									Textual Information(33)		
34	RANE BRAKE LINING LIMITED	AADCR7688H	RANE BRAKE LINING LIMITED GRATUITY FUND	AACTR6583M	POST EMPLOYMENT BENEFIT PLAN OF THE ENTITY	Any other transaction	Contribution	0	Approved	0	-1.43	-1.43									Textual Information(34)		
35	RANE BRAKE LINING LIMITED	AADCR7688H	RANE HOLDINGS LIMITED	AABCR5136J	HOLDING COMPANY	Any other transaction	Benefits-Transfer of Employee From / to RBL	2	Approved	0.13	0	0									Textual Information(35)		
36	RANE BRAKE LINING LIMITED	AADCR7688H	NISSHINBO BRAKE INC	AADCN4388E	SUBSIDIARIES, ASSOCIATE OR JOINT VENTURE OF OTHER ENTITIES IN GROUP	Any other transaction	Absence Fee	1	Approved	0.1	0	0									Textual Information(36)		
Total value of transaction during the reporting period										48.8													