

POSSESSION NOTICE (for immovable property) Rule 8-(1)

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF M/s ANIL LOCKS LIMITED

CIN: U29195DL1985PLC020909
Registered Office: 14, Central Market, West Punjabi Bagh, New Delhi-110 026
Tel. No.:011-45671101; Email: rplocks@hotmail.com

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Mr. Umang Monga residing at House No. 44, Road No. 72, Punjabi Bagh, West Delhi-110026 ("Offering Promoter 1"), one of the Promoters of M/s Anil Locks Limited ("Anil Locks" or "ALL" or "the Company" or "the ELC"), on behalf of Promoter Group of Anil Locks to provide exit opportunity to the Public Shareholders of Anil Locks in terms of the Exit Circular.

Anil Locks was listed on Delhi Stock Exchange Limited ("DSE"). Post the de-recognition of DSE by SEBI, Anil Locks was shifted to the Dissemination Board ("DB") of BSE Limited ("BSE").

SEBI, vide the Exit Circular, has stipulated the procedure for exit of Exclusively Listed Companies ("ELCs") from the DB. In terms of clause (i) of Annexure A of the Exit Circular, the Offering Promoter has appointed Turnaround Corporate Advisors Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Expert Valuer on the panel of BSE ("Independent Valuer") for valuation of shares of Anil Locks and related services. The Independent Valuer, after taking into account the applicable valuation methodologies, has issued its valuation report dated February 09, 2018 and determined the fair value of One Equity Share of Anil Locks as Rs. 17.55 (Rupees Seventeen and Paise Fifty Five only).

In view of the above, the Offering Promoter has decided to offer exit to the Public Shareholders of Anil Locks at price of Rs. 17.55 (Rupees Seventeen and Paise Fifty Five only) per Equity Share (equivalent to the fair value per Equity Share as determined by the Independent Valuer) ["Offer Price"].

Further, SEBI vide its letter MRD/OW/DSA/2017/17463/1 dated July 25, 2017 communicated to the BSE and National Stock Exchange of India Limited ("NSE") ["SEBI Letter"], inter-alia, permitted that, public shareholders/investors who are willing to remain as shareholders of the Company and do not want an exit may be allowed to do so and the Designated Stock Exchange (in the present case BSE) may obtain an undertaking from the investors who do not want an exit; consequentially the exit obligation of the Promoters will be reduced accordingly.

In terms of above mentioned SEBI Letter, Public Shareholders who are willing to remain as shareholders of Anil Locks and do not want an exit shall send an undertaking to this effect (in the format available at the website of BSE, www.bseindia.com under the link http://www.bseindia.com/investors/exercising_option.aspx?expandable=6) either by Registered Post/Speed Post/Courier, at their own risk or by hand delivery at the registered office of Anil Locks at 14, Central Market, West Punjabi Bagh, New Delhi-110 026 within 15 days of publication of this Exit Offer PA i.e. on or before the closure of business hours on Thursday, March 08, 2018.

Post the expiry of aforementioned 15 days period, the Offering Promoter will initiate the process of making an Exit Offer to those public shareholders who have not opted to continue as shareholders of Anil Locks ("Remaining Public Shareholders"). Offering Promoter undertakes that Offer Letter containing the relevant details relating to Exit Offer including dates of Opening and Closing of Exit Offer, Offer Price, documents required to be submitted for participating in Exit Offer shall be sent to Remaining Public Shareholders for participating in the Exit Offer.

In accordance with the Exit Circular read with the Circulars/Notices issued by BSE Limited ("BSE Guidelines"), Offering Promoter will open an Escrow Account with Scheduled Commercial Bank and deposit an amount equivalent to/more than the 100% of the Total Consideration (Offer Price) Remaining Public Shareholders) payable under the Exit Offer atleast one day before the dispatch of Exit Offer Letter.

Shareholding Details: As on the date of this Exit Offer PA, the paid up share capital of Anil Locks is Rs. 1,98,00,000 consisting of 19,80,000 Equity Shares of Rs. 10 each. Out of these, Promoter Group holds 14,83,900 Equity Shares representing 74.95% of the Paid up Equity Share Capital and balance 4,96,100 Equity Shares representing 25.05% of the Paid up Equity Share Capital are held by the Public Shareholders.

This Exit Offer PA is expected to be available at the website of BSE at www.bseindia.com and at the website of Independent Valuer at www.tcagroup.in.

For and on behalf of Promoters of Anil Locks Limited

Place : New Delhi
Date : February 20, 2018

Sd/-
(UMANG MONGA)
Offering Promoter 1

Management Services Private Limited (SEBI Registration No. INR000000544), II Floor, Kences Towers, No 1 Ramakrishna Street, T.Nagar, Chennai - 600 017. Tel : 044 - 28140801 / 03, E-mail : corpser@integratedindia.in

For Rane Engine Valve Limited
Kalidoss S
Secretary



RANE BRAKE LINING LIMITED

CIN: L63011TN2004PLC054948
"Maithri", 132, Cathedral Road, Chennai - 600 086
www.ranegroup.com;
e-mail: investorservices@ranegroup.com
Tel.: 044 2811 2472; Fax: 044 2811 2449

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub: Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

NOTICE is hereby given pursuant to the provisions of Section 124 (6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [as amended from time to time] ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications are being sent to the concerned shareholders whose shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com. Shareholders are requested to verify the details of un-encashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid/unclaimed dividend for the Financial year 2010-11 (Interim) and shares are due for transfer within thirty days after March 02, 2018. Accordingly, concerned shareholder(s) are requested to make and application to the Company/ Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims. The Company shall proceed to initiate corporate action for transfer to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

- i) Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;
- ii) Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR000000544), II Floor, Kences Towers, No 1 Ramakrishna Street, T.Nagar, Chennai - 600 017. Tel : 044 - 28140801 / 03, E-mail : corpser@integratedindia.in

For Rane Brake Lining Limited
Venkatraman
Secretary

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