

PNEUMATIC HOLDINGS LIMITED

(Amalgamated with effect from 28 April 2017)

29 April 2017

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 539347

Sub: Intimation under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (The Regulations) this is to inform that, Kirloskar Pneumatic Company Limited (KPCL), a listed material subsidiary of the Company (as on 28 April 2017), pursuant to Regulation 30 of the Regulations has submitted the following document to BSE Limited:

1. Sanctioning of the Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited (Transferor Company I) and Pneumatic Holdings Limited (Transferor Company II) and Kirloskar Pneumatic Company Limited (Transferee Company) and their respective Shareholders.

The copy of above intimation submitted by KPCL to Stock Exchange is enclosed herewith.

You are requested to take the same on your record.

For Pneumatic Holdings Limited



Authorised Signatory



Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/165

April 29, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Sub.: Sanctioning of the Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited ("Transferor Company I") and Pneumatic Holdings Limited ("Transferor Company II") and Kirloskar Pneumatic Company Limited ("Transferee Company") and their respective Shareholders.

Ref.: Our letter No. SEC/149 dated April 20, 2017 and letter No. SEC/153 dated April 24, 2017.

With reference to the earlier letter dated April 20, 2017 and April 24, 2017, this is to further inform you that Kirloskar RoadRailer Limited ("Transferor Company I"), Pneumatic Holdings Limited ("Transferor Company II") and Kirloskar Pneumatic Company Limited ("Transferee Company") have filed certified copy of the Order of Hon'ble National Company Law Tribunal, Mumbai Bench dated April 19, 2017 sanctioning the said Scheme of Arrangement and Amalgamation with the Registrar of Companies on April 28, 2017. Accordingly, pursuant to Clause 1.4 of the said scheme, effective date of the Scheme shall be April 28, 2017.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director
DIN 00228983

