



Our Ref. No. : CSO/SE/2011
Date : December 16, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Alfa Laval (India) Limited
Registered & Head Office :
Mumbai - Pune Road,
Dapodi, Pune - 411012,
Maharashtra (India)
Tel. : +91 20 27107100
Fax : +91 20 27147711
www.alfalaval.com

Dear Sirs,

Please find enclosed a copy of the Press Release being published in local newspapers and in electronic media for your information and dissemination.

Thanking you,

Yours faithfully,
For Alfa Laval (India) Limited

A handwritten signature in black ink, appearing to read 'V. Chandrasekhar', is written over the typed name.

for V. Chandrasekhar
Company Secretary

CC : National Stock Exchange of India Limited, Fax No.022 26598237/38
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra - Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Encl : as above

Press Release

The Board of Directors of the Company, at their meeting held today, declared an interim dividend of Rs.30/- per equity share for the year ending 31st December 2011 and fixed the Record Date for this purpose as 27th December 2011. The said interim dividend, which will entail an aggregate amount of Rs.633.20 Million including dividend distribution tax, shall be paid to the shareholders of the Company within the stipulated period.

In the light of the ongoing delisting process, the Board also conveyed their intention not to consider any further dividend for the financial year ending 31st December, 2011 and assuming successful delisting, during the subsequent 12 months period.

14/12/2011