



## KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/197

May 30, 2017

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

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Sub.: Outcome of Allotment Committee of Board of Directors of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

In continuation to our earlier letter dated SEC/181 dated May 9, 2017 and pursuant to the Scheme of Arrangement and Amalgamation ("Scheme"), this is to inform you that the Allotment Committee of Board of Directors of the Company at its meeting held on Tuesday, May 30, 2017 has allotted 70,07,551 Equity Shares of Rs. 10/- each to the shareholders of erstwhile Pneumatic Holdings Limited as on the record date i.e. May 23, 2017 in the ratio of 53 fully paid equity shares of Rs. 10 each of the Company ("Transferee Company") for every 40 fully paid equity shares held by the shareholders in Pneumatic Holdings Limited ("Transferor Company II").

Pursuant to the Scheme, 70,07,551 Equity Shares of the Company held by erstwhile Pneumatic Holdings Limited ("Holding Company") were cancelled and to that extent, equivalent numbers of shares are hereby allotted to the shareholders of erstwhile Pneumatic Holdings Limited. Hence, the Paid-up share capital of the Company remain unchanged i.e. 1,28,44,338 shares of Rs. 10/- each.

Request you to take this on record.

Thanking you.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited

  
Aditya Kowshik  
Managing Director  
DIN 00228983

