



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/150

April 20, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code : 505283 / KIRLPNU

Dear Sir / Madam

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

Kirloskar RoadRailer Limited ("KRL") unlisted wholly owned subsidiary of the Company has intimated that the Hon'ble National Company Law Tribunal, Mumbai Bench on April 19, 2017 pronounced the Order sanctioning the Scheme of Arrangement and Amalgamation (the Scheme) between Kirloskar RoadRailer Limited ("Transferor Company I"), Pneumatic Holdings Limited ("Transferor Company II") and Kirloskar Pneumatic Company Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

KRL further intimated that, they are awaiting the certified copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench for further actions and upon receipt of the same they will file the said order with the Registrar of Companies as required under Companies Act, 2013.

For Kirloskar Pneumatic Co. Ltd.

Aditya Kowshik
Managing Director
DIN 00228983

