



## KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/.....

October 11, 2017

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

**Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager**

Dear Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors in its meeting held on October 11, 2017 have approved setting up of a Joint Venture Company ("proposed Company") with AECOM India Private Limited ("JV Partner") for carrying out the Air Quality Control System business in India. The Share capital of the proposed Company will be on a 50:50 basis and an appointment of equal number of Directors on the Board of the proposed Company.

Further, this is to inform you that the said transaction is neither a related party transaction nor the JV partner is related to any Promoter/ Promoter Group of the Company.

Request you to take this on record.

Thanking you.

Yours faithfully,

For Kirloskar Pneumatic Company Limited

Aditya Kowshik  
Managing Director  
DIN 00228983  
Encl: as above

