



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/149

April 20, 2017

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

Dear Sir / Madam

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

This is to inform you 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.

The Company is awaiting the certified copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench for further actions.

Upon receipt of the certified copy of the Order, the Company 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

