

NOTICES

Notice No. 20170510-24 **Notice Date** 10 May 2017

Category Corporate Actions **Segment** Equity

Subject Amalgamation of Pneumatic Holdings Ltd.

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as sanctioned by the Mumbai Bench of the Hon'ble National Company Law Tribunal between Pneumatic Holdings Ltd. with Kirloskar Pneumatic Company Limited, Kirloskar Pneumatic Company Limited has intimated the Record Date to determine the entitlement of shareholders of Pneumatic Holdings Ltd. to equity shares of Kirloskar Pneumatic Company Limited.

Trading Members are advised not to deal in the equity shares of Pneumatic Holdings Ltd with effect from the under mentioned date:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM
Pneumatic Holdings Ltd (539347)	23/05/2017	The Scheme of Amalgamation: - Upon the Scheme becoming effective and in consideration of the Amalgamation of Pneumatic Holdings Ltd. into Kirloskar Pneumatic Company Limited, Kirloskar Pneumatic Company Limited shall issue and allot Equity Shares to the shareholders of Pneumatic Holdings Ltd. in the following share exchange ratio: "53 equity shares of Kirloskar Pneumatic Company Limited for every 40(FORTY) equity Shares held in Pneumatic Holdings Ltd".	22/05/2017 DR-035/2017-2018

Trading Members of the Exchange are requested to take note of the above.

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May 10, 2017