

Sanjay Kirloskar
Pratima Kirloskar

10 April 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir,

Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Pneumatic Holdings Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely



Sanjay C. Kirloskar

Sr. No. 270, Plot No. 22 & 23, Pallod Farms, Baner, Pune-411 045 Phone - 020-27291733

[illegible]

[illegible]

				Particulars of the shareholding of person(s) mentioned at (3) below																	
				Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.			Total		
3	Particulars of the shareholders		As of March 31, 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherev er applica ble	% of total dilute d share /votin g capit al of TC (*)	No. of shar es	% w.r.t. total share /voting capital whereve r applicabl e	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherev er applica ble	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
		40	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	CARIQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44	Good Brands For A Healthy Life Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

- # Out of these, Sanjay C. Kirloskar holds 276 equity shares in the individual capacity and 201 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.
- ## Out of these, Rahul C. Kirloskar holds 10,39,366 equity shares in the individual capacity, 375 equity shares as a Karta of Rahul C. Kirloskar HUF and 374 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.
- ### Out of these, Atul C. Kirloskar holds 10,39,256 equity shares in the individual capacity and 375 equity shares as a Karta of Atul C. Kirloskar HUF.
- #### Out of these Suman C. Kirloskar holds 196 equity shares in the individual capacity, 414 equity shares as Trustee of C. S. Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. no. 4 to 44 of point no. 3(b).

Signature:

Name: Sanjay C. Kirloskar



Place: Pune

Date: April 11, 2016

- Note:
- 1

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*)

Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**)

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.