



Enriching Lives

KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

30 June 2015

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref.: Stock Code KBIL

Dear Sir/Madam,

Subject: Intimation of Effective date and Record Date of the Composite Scheme of Arrangement and Amalgamation (the Scheme) between Kirloskar Brothers Investments Limited (KBIL - Transferor Company) and Pneumatic Holdings Limited (PHL - Resulting Company) and Kirloskar Oil Engines Limited (KOEL - Transferee Company) and their respective shareholders and creditors under Section 391 to 394 of Companies Act, 1956 and other applicable provisions of the Companies Act, 1956, and Companies Act, 2013, ('the Act') if any (the Composite Scheme), duly approved by Hon'ble High Court of Judicature at Bombay vide its order dated 30 April 2015.

With reference to the captioned subject and further to our letter dated 29 June 2015 (Outcome of Board Meeting), this is inform you that:

1. the Company has filed certified copy of High Court Order dated 30 April 2015 approving the Composite Scheme with the Registrar of Companies, Pune on 30 June 2015. As such, pursuant to Clause 3.6 of the Composite Scheme, Effective Date of the Scheme is 30 June 2015 and accordingly as per Clause 27 of the Composite Scheme, the Company is dissolved on Effective Date.
2. The Company has fixed 10 July 2015 as Record Date of the Composite Scheme to determine the shareholders of the Company to whom equity shares of Pneumatic Holdings Limited and Kirloskar Oil Engines Limited will be issued and allotted, in terms of the Composite Scheme.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Kirloskar Brothers Investments Limited

Aniket Deshpande
Company Secretary

