

**KIRLOSKAR BROTHERS INVESTMENTS LIMITED**

A Kirloskar Group Company

Enriching Lives

16 June 2015

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

Stock Code: KBIL

Dear Sir,

Subject: Order of Hon'ble Bombay High Court approving the Composite Scheme of Arrangement and Amalgamation.

Pursuant to Clause 36 of the Listing Agreement and further to letter dated 22 May 2015, this is to inform you that the Company has received certified true copy of order from Hon'ble Bombay High Court on 15 June 2015, sanctioning the Composite Scheme of Arrangement and Amalgamation (the Composite Scheme) between Kirloskar Brothers Investments Limited, Pneumatic Holdings Limited and Kirloskar Oil Engines Limited and their respective shareholders and creditors under Sections 391 to 394 and read with Sections 100 to 105 of the Companies Act, 1956. The Company is in process of filing the same with the Registrar of Companies, Pune, Maharashtra.

The Composite Scheme will be effective from date of filing the same with the Registrar of Companies, Pune, Maharashtra.

Kindly take the same on your records.

Thanking you.

For Kirloskar Brothers Investments Limited

Aniket Deshpande
Company Secretary &
Compliance Officer

