

Sect/33

12 April 2016

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

[NSE NEAPS]

Dear Sir/Madam,

Book Closure Date/Record Date for payment of dividend

We refer to our earlier letter no. Sect/17 dated 4 March 2016 intimating that the Register of Members and Share Transfer book of the Company will be closed for the purpose of Annual General Meeting (AGM) and payment of dividend from Tuesday, 10 May 2016 to Thursday, 19 May 2016 (both days inclusive).

In this connection, we would further like to clarify that dividend as recommended by the Board of Directors, if declared at the AGM on 19 May 2016, will be paid as follows:

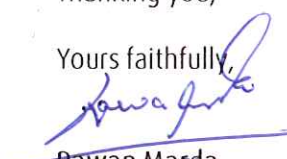
1. In respect of shares held in physical form, to those Members whose names appear on the Company's Register of Members after giving effect to all valid transfer deeds in physical form lodged with the Company/RTA on or before Monday, 9 May 2016.
2. In respect of shares held in dematerialised form, to those beneficial owners whose names appear in the statements to be furnished by the Depositories for this purpose as at the close of business hours on Monday, 9 May 2016.

The dividend if declared at the AGM shall be paid on or after 25 May 2016.

This may kindly be treated as compliance with Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President & Company Secretary

Registered Office
Linde India Limited
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