

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of Target company (TC)	Linde India Limited (Formerly BOC India Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited, Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	The BOC Group Limited The Priestley Centre 10 Priestley Road The Surrey Research Park Guildford, Surrey, GU2 7XY England BOC Holdings The Priestley Centre 10 Priestley Road The Surrey Research Park Guildford, Surrey, GU2 7XY England Linde Holdings Netherlands B.V. Havenstraat 1, 3115HC, Schiedam, The Netherlands		
4. Particulars of the Shareholding of persons Mentioned at (3) above	Number of Shares	% w.r.t. total Share/voting Capital Wherever applicable	% of total Diluted Share/voting Capital of TC (*)
As of March 31 st of the year, holding of :	63,963,167	75%	
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	63,963,167	75%	

(*) 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.

Note

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



Signature of Authorized Signatory : **S KELLY**

Place : **GUILDFORD, ENGLAND**

Date : **2 APRIL 2015**