

PNEUMATIC HOLDINGS LIMITED

30 March 2017

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

Stock Code : PNEUMATIC

Sub: Intimation under Regulation 30 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please note pursuant to Regulation 30 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Kirloskar Pneumatic Company Limited (KPCL), a material subsidiary (Listed on BSE Limited) of the Company has pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted copy of Notice of hearing of Petition published on March 30, 2017 in the following newspapers in all editions:

- a) Indian Express (English)
- b) Loksatta (Marathi)

The copy of above intimation submitted by KPCL to BSE Limited is enclosed herewith.

You are requested to take the same on your record.

Thanking You.

For Pneumatic Holdings Limited

Aniket
Arvind
Deshpande

Digitally signed by Aniket Arvind
Deshpande
DN: c=IN, o=Personal, CN=4023136,
2.5.4.20=baledf32c518ce731c9ab2ceb
vabec204437dd599ca368174eb05
4ad1b823c, postalCode=411029,
st=Maharashtra,
serialNumber=96d0edca53e42ba5d9
3cac449db85326a0c9f6802a327154d
38e58d6a0b7bb51, cn=Aniket Arvind
Deshpande
Date: 2017.03.30 18:23:11 +05'30'



Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A 23094

Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/ 102

March 30, 2017

Through online portal

BSE Limited
1st floor, P. J. Towers,
Dalal Street, Fort
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Submission of copies of Advertisement published in the Newspaper

Re.: Scheme of Amalgamation & Arrangement between Kirloskar RoadRailer Limited (Transferor Company I) and Pneumatic Holdings Limited (Transferor Company II) and Kirloskar Pneumatic Company Limited (Transferee Company) and their respective shareholders

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice of hearing of petition published on March 30, 2017 in the following newspapers in all editions:

- a) Indian Express (English)
- b) Loksatta (Marathi).

Request you to take this on record.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director
DIN: 00228983
Encl.: As above



Before The National Company Law Tribunal at Mumbai Bench

In the matter of Companies Act, 2013 (18 of 2013);
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 as amended and including any statutory modifications(s) or re-enactment(s) thereof and corresponding provisions of the Companies Act, 1956 to the extent as may be applicable;

AND

In the matter of Scheme of Arrangement and Amalgamation between
KIRLOSKAR ROADRAILER LIMITED
("Transferor Company I");

AND

PNEUMATIC HOLDINGS LIMITED
("Transferor Company II");

AND

KIRLOSKAR PNEUMATIC COMPANY LIMITED
("Transferee Company")

AND

THEIR RESPECTIVE SHAREHOLDERS

KIRLOSKAR PNEUMATIC COMPANY LIMITED)

(CIN : L29120PN1974PLC110307))

A Company incorporated under the)

provisions of the Companies Act, 1956)

having its Registered Office at)

Hadapsar Industrial Estate, Pune - 411013.)

.....Petitioner
Company

Advertisement detailing Petition
Company Petition No. CSP/199 of 2017

Notice of Petition

A petition under Sections 230 to 232 of the Companies Act, 2013, for the purpose of considering and if thought fit, approving with or without modification, the Proposed Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited ("Transferor Company I") and Pneumatic Holdings Limited (Transferor Company II") and Kirloskar Pneumatic Company Limited ("Transferee Company") and their respective shareholders was presented by Kirloskar Pneumatic Company Limited ("Petitioner Company") having its Registered Office situated at Hadapsar Industrial Estate, Pune 411013 through its authorised representative Mr. Jitendra Shah, Company Secretary on the 15th day of March, 2017, and the said Petition is fixed for hearing before the Mumbai Bench of the National Company Law Tribunal on Wednesday, 19th day of April, 2017.

Any Person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-

Date : 29th March 2017

Hemant Sethi & Co

Place : Mumbai

Advocates

1602 Nav Parmanu, Behind Amar Cinema,
Chembur, Mumbai 400071

WWW.LOKSATTA.COM

पुणे, गुरुवार, ३० मार्च २०१७

राष्ट्रीय कंपनी न्यायाधिकरण मुंबई बेंच

कंपनी अधिनियम २०१३ (१८ सन २०१३) च्या बाबतीत
आणि

कंपनी अधिनियम २०१३ च्या कलम २३० ते २३२ आणि इतर संबंधित तरतुदीबाबत आणि कंपनी अधिनियम १९५६ मध्ये वेळोवेळी लागू झालेल्या तरतुदीनुसार व पूर्व कायदानुसार
आणि

तरतुदी आणि विलिनीकरणाच्या योजने संदर्भात
किलोस्कर रोडरेलर लिमिटेड (हस्तांतरण कंपनी १)

आणि

न्यूमॅटिक होल्डिंग्स लिमिटेड (हस्तांतरण कंपनी २)

आणि

किलोस्कर न्यूमॅटिक कंपनी लिमिटेड (हस्तांतरित कंपनी)
आणि

त्यांचे सन्माननीय सभासद

किलोस्कर न्यूमॅटिक कंपनी लिमिटेड)

(सी.आय.एन. L29120PN1974PLC110307))

कंपनी अधिनियम, १९५६ च्या तरतुदीनुसार)

कंपनी जिचे नोंदणीकृत कार्यालय हडपसर औद्योगिक)

वसाहत, पुणे ४११०१३ येथे आहे.)

...अर्जदार कंपनी

अर्जाची पूर्ण माहिती देणारी जाहिरात
कंपनी अर्ज क्र. सीएसपी/१९९ सन २०१७

अर्जाची सूचना

कंपनी अधिनियम २०१३ च्या कलम २३० ते २३२ नुसार किलोस्कर रोडरेलर लिमिटेड (हस्तांतरण कंपनी १) आणि न्यूमॅटिक होल्डिंग्स लिमिटेड (हस्तांतरण कंपनी २) आणि किलोस्कर न्यूमॅटिक कंपनी लिमिटेड (हस्तांतरित कंपनी) आणि त्यांचे सन्माननीय सभासद यांच्या तरतुदी व विलिनीकरण योजनेचा विचार करून, वाटल्यास त्यात योग्य त्या सुधारणा करून त्यास मान्यता देण्यासंबंधीचा अर्ज किलोस्कर न्यूमॅटिक कंपनी लिमिटेड (अर्जदार कंपनी), जिचे नोंदणीकृत कार्यालय हडपसर औद्योगिक वसाहत, पुणे ४११०१३, यांचे अधिकृत प्रतिनिधी श्री. जितेंद्र शहा, कंपनी सचिव यांनी दि. १५ मार्च, २०१७ रोजी केला आहे ज्याची सुनावणी बुधवार, दि. १९ एप्रिल, २०१७ रोजी होणार आहे.

सदर अर्जाच्या बाजूने किंवा विरोध करण्यास कोणतीही व्यक्ती इच्छुक असल्यास त्यांच्या हेतूविषयी सूचना त्यांच्या किंवा त्यांच्या वकिलाद्वारे स्वाक्षरी करून त्याचे नाव व पत्ता यासह अर्जदाराच्या वकिलांना खालील नमूद केलेल्या पत्त्यावर अर्ज सुनावणीकरिता निश्चित करण्यात आलेल्या तारखेपूर्वी दोन दिवस अगोदर पोहोचणे आवश्यक आहे.

जिथे अर्जाला विरोध करावयाचा तिथे विरोधाची कारणे किंवा प्रतिज्ञापत्राची प्रत सदर सूचनेबरोबर पाठवावी.

अर्जदाराच्या खालील सही करणाऱ्या वकिलांकडून सदर अर्जाची प्रत पाहिजे असणाऱ्या कोणत्याही व्यक्तीस त्यासाठीचे विहित शुल्क भरल्यावर देण्यात येईल.

सही/-

हेमंत सेठी आणि कंपनी

वकील

दिनांक : २९ मार्च, २०१७

१६०२, नव परमानू, अमर सिनेमाच्या मागे

स्थळ : मुंबई

चेंबुर, मुंबई ४०००७१