

PNEUMATIC HOLDINGS LIMITED

20 April 2017

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

Ref.: Stock Code PNEUMATIC

Sub: Intimation under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please note pursuant to Regulation 30 (9) of SEBI (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 informed to BSE Limited as under:

1. The Hon'ble National Company Law Tribunal, Mumbai Bench on April 19, 2017 pronounced the Order sanctioning the Scheme of Arrangement and Amalgamation (the Scheme) between Kirloskar RoadRailer Limited ('Transferor Company I'), Pneumatic Holdings Limited ('Transferor Company II') and Kirloskar Pneumatic Company Limited ('Transferee Company') and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
2. KPCL is awaiting the certified copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench for further actions.
3. Upon receipt of the certified copy of the Order, KPCL will file the said Order with the Registrar of Companies as required under Companies Act, 2013.

A copy of the intimation of KPCL to BSE Limited is enclosed herewith.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Pneumatic Holdings Limited


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/149

April 20, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code : 505283 / KIRLPNU

Dear Sir / Madam

Sub.: Sanctioning of the Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited ("The Transferor Company I") and Pneumatic Holdings Limited, ("Transferor Company II") and Kirloskar Pneumatic Company Limited, ("The Transferee Company") and their respective Shareholders.

This is to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench on April 19, 2017 pronounced the Order sanctioning the Scheme of Arrangement and Amalgamation (the Scheme) between Kirloskar RoadRailer Limited ('Transferor Company I'), Pneumatic Holdings Limited ('Transferor Company II') and Kirloskar Pneumatic Company Limited ('Transferee Company') and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

The Company is awaiting the certified copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench for further actions.

Upon receipt of the certified copy of the Order, the Company will file the said order with the Registrar of Companies as required under Companies Act, 2013.

For Kirloskar Pneumatic Co. Ltd.

Aditya Kowshik
Managing Director
DIN 00228983

