



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/182

May 10, 2017

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

Stock Code of Pneumatic Holdings Limited ("The Transferor Company II"): PNEUMATIC

Kind Atten.: Mr. Hitesh Surati

Dear Sir,

Sub.: Intimation of May 23, 2017 as Record Date pursuant to the 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 ("Scheme").

The Board of Directors of Kirloskar Pneumatic Company Limited, the Transferee Company has fixed Tuesday, 23rd May, 2017 as the Record date for determining the shareholders of erstwhile Pneumatic Holdings Limited who will be entitled to equity shares of the Company, to be allotted, pursuant to Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited, Pneumatic Holdings Limited, Kirloskar Pneumatic Company Limited and their respective Shareholders sanctioned by the Hon'ble National Company Law Tribunal – Mumbai Bench on 19th April, 2017.

Request you to take this on record.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Co. Ltd

Jitendra Shah
Company Secretary
Membership No. 17243

