



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

1 July 2015

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

Ref.: Stock Code KIRLOSENG

Dear Sir/Madam,

Subject: Intimation of revised Record Date as fixed by Kirloskar Brothers Investments Limited pursuant to the Composite Scheme of Arrangement and Amalgamation (the Scheme) between Kirloskar Brothers Investments Limited (KBIL - Transferor Company) and Pneumatic Holdings Limited (PHL - Resulting Company) and Kirloskar Oil Engines Limited (KOEL - Transferee Company) and their respective shareholders and creditors under Section 391 to 394 of Companies Act, 1956 and other applicable provisions of the Companies Act, 1956, and Companies Act, 2013, (the Act') if any, duly approved by Hon'ble High Court of Judicature at Bombay vide its order dated 30 April 2015.

With reference to the captioned subject and further to our letter dated 1 July 2015, as informed by Kirloskar Brothers Investments Limited the record date fixed has been revised to 11 July 2015 instead of 10 July 2015 for the purpose of determining the shareholders of KBIL to whom the equity shares of Kirloskar Oil Engines Limited will be allotted in accordance to the said Composite Scheme.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

S. A. Raichurkar

Smita Raichurkar
Asst. Company Secretary

