

Vikram Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: 7 APR 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

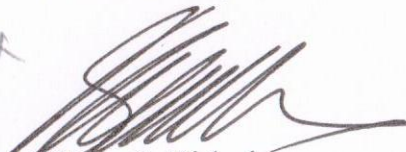
I am enclosing declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Pneumatic Holdings Limited.

This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely


Vikram S. Kirloskar

Encl.: As above

[illegible]

		Particulars of the shareholding of persons ¹ mentioned at (3) below												
3	Particulars of the shareholders	As of March 31, 2017, holding of	Shares		Voting Rights (otherwise than by shares)		Warrants		Convertible Securities		Any other instrument that would entitle the holder to receive shares in the TC.		Total	
			No. of shares	% w.r.t. total share holding capital wherever applicable	% of total shareholding capital of TC ^(*)	No. of shares w.r.t. total diluted share holding capital wherever applicable of TC ^(*)	% of total diluted share holding capital wherever applicable of TC ^(*)	% of total diluted share holding capital wherever applicable of TC ^(*)	No. of total diluted share holding capital wherever applicable of TC ^(*)	% of total diluted share holding capital wherever applicable of TC ^(*)	No. of total diluted share holding capital wherever applicable of TC ^(*)	% of total diluted share holding capital wherever applicable of TC ^(*)	% w.r.t. total share holding capital wherever applicable	% of total diluted shareholding capital of TC ^(*)
		14	V/SX Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-
		15	Takshasra Hospital Operating Private Limited	-	-	-	-	-	-	-	-	-	-	-

(*) Diluted shareholding 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

- # Out of these Vikram S. Kirloskar holds 175 equity shares as Karta of Vikram S. Kirloskar HUF and 4,507 equity shares held by Vikram Kirloskar as Trustee of Roppekhia Life Interest Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at S. No. 2 to 15 of Point No. 3(b).

Signature:

Name: Vikram S. Kirloskar

Place: Bangalore

Date:

7 APR 2017

Note:

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

(*) Diluted shareholding capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.