

PNEUMATIC HOLDINGS LIMITED

17 June 2016

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015)

Dear Sir,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform that Kirloskar Pneumatic Company Limited (KPCL), a material subsidiary of the Company (Listed on BSE Limited) has:

1. Promoted S. L. Kirloskar CSR Foundation under the provisions of Section 8 of the Companies Act, 2013, jointly with Kirloskar Oil Engines Limited, Kirloskar Industries Limited, Kirloskar Ferrous Industries Limited and Kirloskar Chillers Private Limited;
2. S. L. Kirloskar CSR Foundation has been incorporated on 16 June 2016 in which KPCL has agreed to subscribe 10,000 equity shares of Rs. 10/- each (20 percent) amounting to Rs. 1,00,000;
3. S. L. Kirloskar CSR Foundation has been promoted with the object of carrying out various corporate social responsibility activities.

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

You are requested to take the same on your record.

For Pneumatic Holdings Limited

Aniket Deshpande
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

17 June 2016

BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001
Stock Code 505283

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

Dear Sir,

Subject : Intimation about incorporation of Section 8 Company
'S. L. Kirloskar CSR Foundation'

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has promoted S. L. Kirloskar CSR Foundation under the provisions of Section 8 of the Companies Act, 2013, jointly with Kirloskar Oil Engines Limited, Kirloskar Industries Limited, Kirloskar Ferrous Industries Limited and Kirloskar Chillers Private Limited.

S. L. Kirloskar CSR Foundation has been incorporated on 16 June 2016. The Company has agreed to subscribe 10,000 equity shares of Rs. 10 each (20 percent) amounting to Rs. 1,00,000 in the share capital of S. L. Kirloskar CSR Foundation.

S. L. Kirloskar CSR Foundation has been promoted with the object of carrying out various Corporate Social Responsibility activities.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited


Aditya Kowshik
Managing Director
DIN 00228983

