

RAHUL KIRLOSKAR

**Lakaki Compound
Model Colony
Shivajinagar
Pune 411 016**

21st May, 2016

The Board of Directors
Pneumatic Holdings Ltd.
Surve No. 13, 156 Kothrud
Pune 411 029

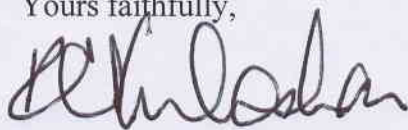
Dear Sirs,

I as a member of Pneumatic Holdings Ltd., holding 10,39,366 shares (Client ID IN30154932221335) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that I propose Mr. Gajavilli Krishna Rao as a candidate for the appointment as a Director of Pneumatic Holdings Ltd. at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000919 dated 20.05.2016 of Rs. 1,00,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd., Bhandarkar Road, Pune 411 004, as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you.

Yours faithfully,



RAHUL KIRLOSKAR