



KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

30 June 2015

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay – 400 001

Ref.: Scrip Code: 533293

Dear Sir/Madam,

Subject: Intimation of Effective Date of the Composite Scheme of Arrangement and Amalgamation (the Composite 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 16 June 2015, this is to inform you that, the Company has filed certified copy of High Court Order dated 30 April 2015 approving the said Composite Scheme with the Registrar of Companies, Pune on 30 June 2015. Accordingly, pursuant to clause 3.6 of the said Scheme, Effective Date of the Scheme is 30 June 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Arun
Raichurkar

Digitally signed by Smita Arun Raichurkar
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Smita Raichurkar
Asst. Company Secretary