

**Linde India Limited**

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Email: [contact.lg.in@linde.com](mailto:contact.lg.in@linde.com)Website: [www.linde.in](http://www.linde.in)**CORRIGENDUM TO THE ANNUAL REPORT 2016**

This refers to the Annual Report of the Company for the year 2016 which had been despatched along with the Notice of the AGM to the Members both in physical and electronic mode from 22 to 23 March 2017. This corrigendum is now being issued to inform the shareholders of the Company and the investors at large about the following printing errors, which had inadvertently crept in the printed Annual Report 2016:

Page No.	Section of the Annual Report	Details of the errors
11	P R Pages	<ul style="list-style-type: none"> <li>In the graph of "Earnings before interest, tax, depreciation and amortization (EBITDA)", the EBITDA for the year 2015 should be read as 2614 MINR instead of 2520 MINR.</li> <li>In the graph of "Funds portfolio", the amount of "Loan funds" for 2016 should be read as 14,454 MINR instead of 13,453 MINR.</li> </ul>
12	Directors' Report and Management Discussion and Analysis	In the table containing summary of financial results, the item – "Earnings before interest and taxes (EBIT)" should be read as "Profit before exceptional items and tax".
27	Annual Report on CSR	The signature of Mr. Arun Balakrishnan and Mr. Moloy Banerjee should be read with their respective DIN, i.e., 00130241 and 00273101 which have been inadvertently missed in the print.
38	Extract of Annual Return (Form No. MGT-9) – V. Indebtedness	In the Indebtedness table, the "Forex impact & CCS unwinding" should be read as 70.94 MINR instead of 70.93 MINR and "Principal Amount" at the end of financial year should be read as 14,453.54 MINR instead of 14,453.53 MINR with consequential impact on total.
54	Corporate Governance – Plant Locations	The capacity of Kalinganagar ASU should be read as 2X1200 tpd ASU instead of 2X1000 tpd ASU.
110	Reserve and surplus	In the Appropriations head- 'Proposed equity dividend' amount should be read as Re. 0.75 per share instead of Re. 0.50 per share and the total of 'Proposed equity dividend' should be read as 63.96 MINR instead of 42.64 MINR. Also, the 'Tax on proposed equity dividend' should be read as 13.02 MINR instead of 8.68 MINR with consequential impact on total.
137	Ten Year financial data	The "No. of Employees" should be read as 759 instead of 754.

The Annual Report 2016 should henceforth be read corrected along with this corrigendum. The inconvenience caused is sincerely regretted.

For Linde India Limited

Sd/-

**Pawan Marda**

Asst. Vice President and Company Secretary

Date: 27 March 2017