

Sect/84
19 July 2016

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

[NSE NEAPS]

Dear Sir/Madam,

Change in contact details of KMPs for determination and disclosure of material events/information

Please refer to our letter no. Sect/19 dated 9 March 2016 intimating the contact details of the Key Managerial Personnel (Managing Director, Chief Financial Officer and Company Secretary) of the Company for the purpose of determining materiality of an event or information and for making appropriate disclosure to the stock exchanges as per requirement of Reg. 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations].

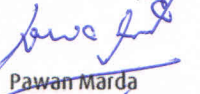
Kindly note that the Board of Directors of the Company has at its meeting held today i.e. 19 July 2016 appointed Mr Indranil Bagchi as the Chief Financial Officer of the Company in place of Mr Milan Shadhukhan who stepped down from the office of Chief Financial Officer of the Company effective close of business hours on 18 July 2016.

In view of the above, as per the requirement of the above mentioned SEBI Listing Regulations, the name and contact details of the new Chief Financial Officer is given hereunder, which is also being updated on the Company's website:

Mr Indranil Bagchi
Chief Financial Officer
Linde India Limited
Oxygen House
P-43 Taratala Road
Kolkata - 700 088
Phone: +91 33 6602 1600

Thanking you,

Yours faithfully,



Pawan Marda
Asst. Vice President & Company Secretary