

Sect/19  
9 March 2016

The General Manager  
Department of Corporate Services  
BSE Limited  
New Trading Ring, Rotunda Building 1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G- Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

[NSE NEAPS]

Dear Sir/Madam,

**Contact details of KMPs for determination and disclosure of material events/information**

This is to inform that as a part of the Company's Policy on determination of materiality of events, the Board of Directors of the Company had approved formation of a Committee comprising of the Key Managerial Personnel of the Company i.e. the Managing Director, the Chief Financial Officer and the Company Secretary for the purpose of determining materiality of an event or information and for making appropriate disclosure to the stock exchanges.

As per the requirement of Reg. 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel are given hereunder, which have also been disclosed on the Company's website:

<p>Mr Moloy Banerjee Managing Director Linde India Limited Oxygen House P-43 Taratala Road Kolkata – 700 088 Phone: +91 33 6602 1600</p>	<p>Mr Milan Sadhukhan Chief Financial Officer Linde India Limited Oxygen House P-43 Taratala Road Kolkata – 700 088 Phone: +91 33 6602 1600</p>	<p>Mr Pawan Marda Company Secretary Linde India Limited Oxygen House P-43 Taratala Road Kolkata – 700 088 Phone: +91 33 2401 5172</p>
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Thanking you,

Yours faithfully,

  
Pawan Marda

Asst. Vice President & Company Secretary