

June 8, 2016

DGM- Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 500210

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Symbol: INGERRAND EQ

The Listing Department,
Ahmedabad Stock Exchange Limited,
Kamdheni Complex,
Opp Sahajanand College,
Panjarapole, Ahmedabad- 380 015
Scrip Code: 26610

Dear Sir/Madam,

Subject: Final Dividend/Dividend Payment Date/Book Closure Date(s)

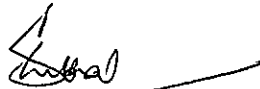
As already informed at the meeting of the Board of Directors of the Company held on May 26, 2016, the Directors have recommended a final dividend of Rs. 3/- per equity share (30%) for the financial year ended March 31, 2016.

The nominal value per share is Rs. 10/-.

Please also be informed that the book closure dates for payment of the final dividend for the year ended March 31, 2016 as well as for Annual General Meeting has been fixed as July 19, 2016 to July 22, 2016 (both days inclusive) and the date of payment of final dividend will be August 1, 2016 subject to approval of the shareholders in the ensuing Annual General Meeting to be held on July 27, 2016.

We shall be thankful if the members of the exchange are informed accordingly.

Thanking you,
Very truly yours,
For **INGERSOLL – RAND (INDIA) LIMITED**



P. R. SHUBHAKAR
GENERAL MANAGER - CORP. FINANCE & COMPANY SECRETARY

c.c.: National Securities Depository Limited
c.c.: Central Depository Services (India) Limited