

Sect/43

26 April 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,

Corrigendum to the Notice of the Eightieth Annual General Meeting

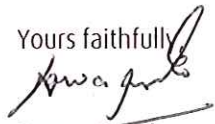
This refers to the Notice dated 16 February 2016 of the Eightieth Annual General Meeting of the Members of Linde India Limited, which had been despatched along with the Annual Report 2015 to the Members both in physical and electronic mode from 23 to 25 April 2016. The Company has today issued a Corrigendum to the said Notice which will be published in "The Economic Times" (Kolkata), in English and "Eisamay" (Kolkata) in Bengali on 27 April 2016 on account of the following typographical error which had inadvertently occurred in the aforesaid Notice:

In page 04 of the aforesaid Notice, in the "Other Instructions" nos. I and II regarding E-voting, the "cut-off date" has been inadvertently mentioned as 12 May 2015 in place of 12 May 2016. In view of this, the Members of the Company are requested to read the "cut-off date" as 12 May 2016 and all reference to the "cut-off date" in the aforesaid Notice should be read as 12 May 2016.

A photocopy of the Corrigendum to the Notice which will be published in the newspapers as aforesaid is enclosed for your ready reference and with a request to disseminate the aforesaid corrigendum on your website for information of the Members and investors.

Thanking you,

Yours faithfully,



Pawan Marfa

Asst. Vice President and Company Secretary

Encl: as above

**Linde India Limited**

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CORRIGENDUM TO THE NOTICE OF THE EIGHTIETH ANNUAL GENERAL MEETING

This refers to the Notice dated 16 February 2016 of the Eightieth Annual General Meeting of the Members of Linde India Limited, which had been despatched along with the Annual Report 2015 to the Members both in physical and electronic mode from 23 to 25 April 2016. This corrigendum is now being issued on account of the following typographical error which had inadvertently occurred in the aforesaid Notice:

In page 04 of the aforesaid Notice, in the "Other Instructions" nos. I and II regarding E-voting, the "cut-off date" has been inadvertently mentioned as 12 May 2015 in place of 12 May 2016. In view of this, the Members are requested to read the "cut-off date" as 12 May 2016 and all reference to the "cut-off date" in the aforesaid Notice should be read as 12 May 2016.

The Company has taken action for updating the aforesaid Notice on its website and also on the website of NSDL and has sent a copy of this corrigendum to the BSE, NSE, NSDL, CDCL and the RTA of the Company for their information and necessary action.

The AGM Notice dated 16 February 2016 should be read corrected along with this corrigendum.

For Linde India Limited

Pawan Marda

Asst. Vice President & Company Secretary

Date: 26 April 2016

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