

The BOC Group Limited

BY E-MAIL TO: takeover@nse.co.in

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-400051

21 April 2017

Dear Sirs

Linde India Limited (formerly BOC India Limited)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (the "Regulations")

Pursuant to the Regulations, I enclose a schedule providing the particulars of certain shareholders of Linde India Limited as at 31 March 2017, provided on behalf of The BOC Group Limited for release to the stock exchange today.

Please do not hesitate to contact me in the event that you have any queries concerning the above.

Yours faithfully



Sue Kelly

Company Secretary & Solicitor

Company Secretarial - Legal Services

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Encs

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of Target company (TC)	Linde India Limited (Formerly BOC India Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	The BOC Group Limited The Priestley Centre 10 Priestley Road The Surrey Research Park Guildford, Surrey, GU2 7XY England BOC Holdings The Priestley Centre 10 Priestley Road The Surrey Research Park Guildford, Surrey, GU2 7XY England Linde Holdings Netherlands B.V. Havenstraat 1, 3115HC, Schiedam, The Netherlands		
4. Particulars of the Shareholding of persons Mentioned at (3) above	Number of Shares	% w.r.t. total Share/voting Capital Wherever applicable	% of total Diluted Share/voting Capital of TC (*)
As of March 31 st of 2017, holding of :			
a) Shares	63,963,167	75%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	63,963,167	75%	



Signature of Authorized Signatory:

Place : i , England

Date : 21 April 2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- ** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.