

July 21, 2011

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Appointment of “Manager”

This is to inform you that at the meeting of the Board of Directors (“the Board”) held today, the Board has, subject to requisite approvals from the shareholders of the Company, appointed Mr. Amar Kaul as the “Manager” under the Companies Act, 1956, designated as “Vice President & General Manager – Air Solutions”. This appointment will take effect from July 22, 2011. Mr. Amar Kaul will manage the affairs of the Company in his capacity as “Manager” under the Companies Act, 1956, subject to the superintendence, direction and control of the Board of Directors.

Mr. Sameer Agarwal who was the “Manager” under the Companies Act, 1956, hitherto will cease to be so effective close of business hours on July 21, 2011.

This letter may be treated as communication under Clause 30 and other applicable clauses, if any, of the listing agreement entered into by Ingersoll – Rand (India) Limited with your exchange.

This is for your information and records.

Yours faithfully,
For **INGERSOLL – RAND (INDIA) LIMITED**



P. R. SHUBHAKAR
General Manager – Corp. Finance
& Company Secretary

Copy to:

- 1) National Stock Exchange of India Limited
- 2) Ahmedabad Stock Exchange Limited