

May 23, 2017

**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**
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole, Ahmedabad – 380 015
Scrip Code - 26610

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to rotate the Statutory Auditors of the company on completion of term as prescribed therein.

Accordingly, based on the recommendations of the Audit Committee of the Company, the Board of Directors at their meeting held on May 23, 2017 has resolved to appoint B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) in place of Price Waterhouse & Co Bangalore LLP, the retiring auditors. The Board has recommended the same for the approval of the shareholders at the forthcoming Annual General Meeting. B S R & Co. LLP have confirmed their eligibility for the said appointment.

On appointment, B S R & Co. LLP will hold the office for a period of 5 (five) consecutive years from the conclusion of 95th Annual General Meeting of the Company till the conclusion of 100th Annual General Meeting to be held in the year 2022, subject to the ratification of appointment by members at every annual general meeting of the Company and on such remuneration as may be approved by the shareholders of the Company.

A brief profile of B S R & Co. LLP, Chartered Accountants is as under:

B S R & Co. ('the firm ') was constituted on 27th March 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.



CIN: L05190KA1921PLC036321

REGD.OFFICE: 8TH FLOOR, TOWER D, IBC KNOWLEDGE PARK, NO. 4/1, BANNERGHATTA MAIN ROAD, BANGALORE 560 029
Phone: +91 80 4342 7000 Fax: +91 80 4342 7106 Website: www.ingersollrand.co.inALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY, QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE

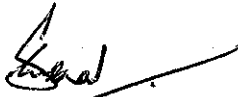
B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

This is for your information please.

Thanking you,

Yours faithfully,
For **Ingersoll – Rand (India) Limited**



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

