

August 30, 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,
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ahmedabad – 380 015
Scrip Code: 26610

Dear Sirs,

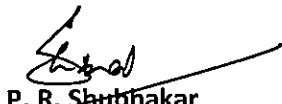
Sub: Change in directors

This is to inform you that Mr. Roman Steinhoff has resigned as Director and has consequently relinquished office as Chairman of the Board of Directors effective today.

This letter may be treated as communication under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Ingersoll – Rand (India) Limited


P. R. Shubhakar

General Manager – Corp. Finance
& Company Secretary