

October 6, 2010

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

Dear Sir,

**Sub: Resignation of Managing Director**

This is to inform you that Mr. Jaideep Wadhwa, Managing Director, has decided to leave the Company and has accordingly submitted his resignation.

The Board of Directors ("the Board"), at its meeting held today, has accepted his resignation and consented to relieve him of his responsibilities effective close of business hours on October 31, 2010. The Board will announce his successor in due course.

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