

Sect/80

18 July 2017

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai 400 001

[E-mail & BSE Listing Centre]

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-400 051

[NSE NEAPS]

Dear Sir,

**Proposed indirect acquisition of control over
Linde India Ltd. by Zamalight PLC (in future: Linde PLC)**

This refers to our letter ref Sect/69 dated 8 June 2017 enclosing therewith a notice dated 7 June 2017 received from Zamalight PLC on the captioned subject.

We have been informed by Zamalight PLC that as per recent communication received by it from the Securities and Exchange Board of India (SEBI), the exemption from the obligation to make an open offer under Regulation 10(1)(d) of the SEBI Takeover Regulations, 2011 would not be available to it. Zamalight PLC has also informed that it is in process of initiating actions in preparation of the open offer, which would be made subject to and following the proposed merger between Linde AG and Praxair Inc being completed. The timing of the open offer is uncertain at this stage, but is currently considered to be most likely in the second half of 2018.

This may please be treated as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary