

Sect/38

24 April 2020

<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Scrip Code: 523457	<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building, 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai – 400 001  Scrip Code: LINDEINDIA
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Dear Sir/Madam,

**Sale of 25,276 equity shares of Linde India Ltd. by The BOC Group Ltd. (the Promoter)  
in the Open Market for achieving Minimum Public Shareholding**

In accordance with the requirements of Rule 19(2)(b) and 19A of the Securities Contract (Regulation) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 2(a) and Para 3 of the SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated 22 February 2018 (“the Circular”) in connection with manner of achieving minimum public shareholding; we wish to inform the following details with respect to the intention of our Promoter, The BOC Group Limited, U.K. for sale of equity shares of Linde India Limited (“the Company”) as per their letter of intimation dated 23 April 2020:

Sl. No.	Details of the events to be provided	Information of such event
1.	Intention of Promoter/ Promoter Group to sell and the purpose of sale	The BOC Group Ltd. intends to sell 25,276 equity shares held by it in Linde India Ltd. for the purpose of achieving the minimum public shareholding requirement in compliance with the aforesaid provisions of the Securities Contract (Regulation) Rules, 1957 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 2(a) and Para 3 of the SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated 22/02/2018.
2.	Details of the Promoter / Promoter Group, who propose to divest their shareholding	The BOC Group Limited, situated at The Priestly Centre, 10 Priestly Road, Surrey Research Park, Guilford, GU27XY, England, a subsidiary company of Linde Plc presently holds 63,988,443 equity shares in Linde India Limited (75.03% of the issued and paid up share capital of the Company).

**Registered Office**

Linde India Limited  
Oxygen House, P43 Taratala Road  
Kolkata 700 088, India  
CIN L40200WB1935PLC008184

Phone +91 33 6602 1600  
Fax +91 33 2401 4206  
customer@linde.in  
[www.linde.in](http://www.linde.in)

3.	Total number of shares and percentage of shareholding proposed to be divested	25,276 (0.03% of the issued and paid up share capital) equity shares of Rs.10 each in Linde India Limited.
4.	Period within which the entire divestment process will be completed ("Period")	Within 10 days from the date of intimation dated 23 April 2020 received from The BOC Group Ltd.

An undertaking received from the persons belonging to the Promoter / Promoter Group pursuant to Para 3(b) of the aforementioned Circular is attached herewith as Annexure 1.

Request you to please take the same on record.

Thanking you,

Yours faithfully

Sd/-

**Pawan Marda**

Asst. Vice President & Company Secretary

Contact no.: +91 98310 98656

Encl.: As above

**Justification for non-submission of signed copy of the disclosure:**

As per the Ministry of Corporate Affairs' advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same and the guidelines prescribed by NSE and BSE for submission of documents, this disclosure is being submitted without signature.

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Making our world more productive



**The BOC Group Limited**

**BY EMAIL**

The Compliance Officer  
Linde India Limited  
Oxygen House  
P 43 Taratala Road  
Kolkata 700088  
India

Annexure 1

23 April 2020

Dear Sir/ Madam,

**Sub: Undertaking in connection with the sale of 25,276 equity shares  
of Rs. 10 each of Linde India Ltd. in the Open Market**

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated 22 February 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

"The BOC Group Ltd., or any persons belonging to the Promoter and Promoter group, shall not buy any equity shares in the open market on the dates on which the equity shares of Linde India Limited are being sold by us as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is being issued to enable you to submit the same to Stock Exchange(s) along with the intimation of proposed sale of shares.

Thanking you,

Yours faithfully,  
For The BOC Group Ltd.

A handwritten signature in blue ink, appearing to read "Sue Kelly".

Authorised Signatory  
Sue Kelly  
UK Company Secretary & Solicitor  
**Company Secretarial - Legal & Compliance**  
E-mail: [sue.kelly@boc.com](mailto:sue.kelly@boc.com)  
Direct Tel: +44 (0) 1483 244 402