

May 10, 2018

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,

Sub: Outcome of Board Meeting – Dividend

This is to inform you that the board of directors (the "Board") of Ingersoll - Rand (India) Limited (the "Company") at their meeting held today has:

- (a) declared a "special dividend" of Rs. 202.00 per equity share of face value of Rs. 10/- each as second interim dividend for the financial year ended March 31, 2018. The record date for the payment of the special dividend is May 25, 2018 and the dividend will be paid on June 8, 2018.
- (b) recommended a final dividend of Rs. 3.00 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2018, which is subject to approval of the shareholders at the next annual general meeting.

The meeting of the Board commenced at 12.30 p.m. and concluded at 4.15 p.m.

Please take the above on record and kindly bring this to the notice of the members of the Exchange.

Thanking you,
Very truly yours,
For **INGERSOLL – RAND (INDIA) LIMITED**


P. R. SHUBHAKAR
GENERAL MANAGER - CORP. FINANCE & COMPANY SECRETARY

c.c.: National Securities Depository Limited
c.c.: Central Depository Services (India) limited