

April 27, 2011

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

Dear Sir,

Sub: Proposal to set up additional manufacturing facility

A meeting of the Board of Directors was held today and at the said meeting the Board discussed and approved the proposal of the Company to set up an additional manufacturing facility to expand its range of products. An appropriate location in South India is being considered.

This is for your information and records.

Yours faithfully,
For **INGERSOLL – RAND (INDIA) LIMITED**



P. R. SHUBHAKAR
General Manager – Corp. Finance
& Company Secretary