

Vijay R. Kirloskar

Annexure I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Kirloskar Electric Company Limited.	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Vijay R Kirloskar	
Whether the acquirer belongs to Promoter/Promoter group		Yes	
Name (s) of the Stock Exchange (s) where the shares of TC are Listed		BSE Ltd & National Stock Exchange of India Limited.	
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total share/voting capital of the TC
Before the acquisition/disposal under consideration, holding of:			
a) shares carrying voting rights	5,111,818	7.70	-
b) shares in the nature of encumbrance (pledge/lien/non-disposal-undertaking/others)	3,913,269	5.89	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	9,025,087	13.59	-
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holdings in each category) acquired/sold	28,65,531	4.31	-
d) Shares encumbered/invoked/ released	-	-	-
e) Total (a+b+c+d)	2,865,531	4.31	-
After the acquisition/sale, holdings of:			
a) Shares carrying voting rights	11,890,618	17.90	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	11,890,618	17.90	-
Mode of acquisition / sale (e.g. open market / off-market/ public issue /rights issue /preferential allotment /inter-se transfer etc).	Off-Market - Release of Encumbered Shares (*)		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	17-03-2022		
Equity share capital /total voting capital of the TC before the said acquisition /sale	664,140,710		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	664,140,710		
Total diluted shares/voting capital of the TC after the said acquisition	-		

(* Asset Reconstruction Company (India) Limited has released encumbered shares on repayment of dues to them.

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Signature of the acquirer
Place: Bengaluru
Date: 18-03-2022

Date: 18.03.2022
Ref: SAST/VRK/03/2021-22

The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 051
Scrip Code 533193
Scrip ID KIRELECT

The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol - KECL
Series - EQ

Dear Sir/Madam,

Sub: **Disclosure of release of encumbered Shares;**
Ref: **SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011;**

In reference to the matter under subject, I am enclosing herewith the following disclosures with respect to the release of encumbered shares:

- As per Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 under Annexure - I
- As per Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 under Annexure-II

This information is for your record and dissemination.

Thanking You,

Vijay R Kirloskar

Vijay Ravindra Kirloskar

Encl: a/a