

## KIRLOSKAR SYSTEMS PRIVATE LIMITED

A Kirloskar Group Company

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

Name of the Target Company (TC)	Kirloskar Ferrous Industries Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Kirloskar Systems Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
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 T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	2,150	0.00	0.00
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 holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	*		1
e) Total (a+b+c+/-d)	2,150	0.00	0.00
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	2,150	0.00	0.00
b) Shares encumbered with the acquirer			4
c) VRs otherwise than by shares	-	-	- 33
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)	2,150	0.00	0.00





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Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28th June 2024	
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 69,70,11,995 (divided into 13,94,02,399 paid up equity shares of ₹ 5 each)	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 69,70,11,995 (divided into 13,94,02,399 paid up equity shares of ₹ 5 each)	
Total diluted share/voting capital of the TC after the said acquisition	₹ 69,70,11,995 (divided into 13,94,02,399 paid up equity shares of ₹ 5 each)	

- (\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Regulation 30 / 33 of the SEBI (LODR) Regulations, 2015.
- (\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Yours faithfully, For Kirloskar Systems Private Limited

Geetanjali Kirloskar

Chairperson & Managing Director

Signature of the acquirer / seller / authorised signatory

Place: Bangalore Date: 1st July 2024