

To
BSE Limited,
Corporate Relationship Department,
1st Floor, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 533293

To
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, C1, Block G,
BKC Complex, Bandra (E), Mumbai - 400051
Scrip Code: KIRLOSENG

The Company secretary
Kirloskar Oil Engines Limited
Pune.

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

| | | | |
|---|--------------------------------------|--|--|
| Name of the Target Company (TC) | Kirloskar Oil Engines Limited | | |
| Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer | Jyotsna Gautam Kulkarni | | |
| Whether the acquirer / Seller belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE and NSE (both) | | |
| 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 | 12,985,432 | 8.97 | 8.97 |
| 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) | 12,985,432 | 8.97 | 8.97 |

| Details of acquisition / sale | | | |
|--|-------------------|-------------|-------------|
| a) Shares carrying voting rights acquired / sold | 12,985,432 | 8.97 | 8.97 |
| 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 | - | - | - |
| e) Total (a+b+c+/-d) | 12,985,432 | 8.97 | 8.97 |

| | | | |
|--|--|---|---|
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights acquired | - | - | - |
| 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) | - | - | - |
| 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 | 8th March 2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs, 289,427,372/- (Divided into 14,4,713,686 paid up equity shares of Rs. 2/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs, 289,427,372/- (Divided into 14,4,713,686 paid up equity shares of Rs. 2/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | Rs, 289,427,372/- (Divided into 14,4,713,686 paid up equity shares of Rs. 2/- each) | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Jyotsna Gautam Kulkarni

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 9th March 2023