CORPORATE RELATIONSHIP DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001

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

Name of the Target Company (TC)		Kirloskar Industries Limited		
Name(s) of the acquirer / seller and Persons Acting		Ms. Aditi Kirloskar		
in Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter /		Yes		
Promoter group				
Name(s) of the Stock Exchange(s) where the shares		BSE Limited and National Stock Exchange		
of TC are Listed		of India Limited		
Details of the acquisition /-disposal as follo		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		Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/	=	4	-
lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by sl		-		-
d) Warrants/convertible securities/any		-	-	-
instrument that entitles the acquirer to				
shares carrying voting rights in the TC (specify			
holding in each category)				
e) Total (a+b+c+d)		Nil	Nil	Nil
Details of acquisition /-sale				
a) Shares carrying voting rights acquired/s		1,75,869	1.81	1.81
b) VRs acquired /sold otherwise than by sl		2	14	-
c) Warrants/convertible securities/any other		15	15.	2.50
instrument that entitles the acquirer to				
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)		1,75,869	1.81	1.81
After the acquisition / sale, holding of:				
a) Shares carrying voting rights		1,75,869	1.81	1.81
b) Shares encumbered with the acquirer				-
c) VRs otherwise than by shares		(#)	-	-
,	,		*	.7
instrument that entitles the acquirer to r				
shares carrying voting rights in the TC (s				= 4
holding in each category) after acquisition	on			
e) Total (a+b+c+d)		1,75,869	1.81	1.81

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among Promoter Group between Relatives without consideration as gift from – 1. Mr. Atul Kirloskar – 87,934 equity shares 2. Mrs. Arti Kirloskar – 87,935 equity shares
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each) Rs. 9,70,86,190 (divided into 97,08,619 paid
after the said acquisition / sale Total diluted share/voting capital of the TC after the said acquisition / sale	up equity shares of Rs. 10 each) Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 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.

Aditi Kirloskar

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Signature of the acquirer / seller / authorised signatory

Place: Delhi

Date: 5 March 2021