To, BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001

## 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	Mrinalini Shreekant 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 follows	Number	% w.r.t. total	% w.r.t. total
3		share / voting	diluted share
		capital	/ voting
		wherever	capital of the
		applicable (*)	TC (**)
Before the nequisition / disposal under			
consideration, holding of:	110.00	0.10	0.40
a) Shares carrying voting rights	*10,236	0.10	0.10
b) Shares in the nature of encumbrance (pledge/	72	*	**
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)	1.0.		
e) Total (a+b+c+d)	*10,236	0.10	0.10
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	**4,380	0.04	0.04
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	7=	1 🖦 (	( <del>-</del> )
acquirer			
e) Total (a+b+c+/-d)	**4,380	0.04	0.04
After the aequisition / sale, holding of:	dealth to a constant	2.0.5	
a) Shares carrying voting rights	***5,856	0.06	0.06
b) Shares encumbered with the acquirer	7+1		
c) VRs otherwise than by shares		-	•

d) Warrants/convertible securities/any other	(8)	3	-
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)	***5,856	0.06	0.06
Mode of acquisition / sale (e.g. open market / off-	Open Market		
market / public issue / rights issue / preferential			
allotment / inter-se transfer etc).			Ni
Date of acquisition / sale of shares / VR or date of	29 March 2023		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the TC	Rs. 9,88,39,000		
before the said acquisition / sale	up equity shares	of Rs. 10 each	)
Equity share capital/ total voting capital of the TC	Rs. 9,88,39,000	`	
after the said acquisition / sale	up equity shares		
Total diluted share/voting capital of the TC after	Rs. 9,88,39,000		
the said acquisition	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.
- \*Mrinalini Shreekant Kirloskar held 4,380 equity shares in the capacity of Trustee of Rooplekha Life Interest Trust, 2,125 equity shares as a Karta of Shreekant S. Kirloskar HUF and 3,731 equity shares in the individual capacity.
- \*\*Mrinalini Shreekant Kirloskar held 4,380 equity shares (belong to folio no. IN300450-16127365) in the capacity of Trustee of Rooplekha Life Interest Trust.
- \*\*\* Mrinalini Shreekant Kirloskar holds 2,125 equity shares as a Karta of Shreekant S. Kirloskar HUF and 3,731 equity shares in the individual capacity.

Yours faithfully,

Mrinalini Kirloskar

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Signature of the acquirer / seller / authorised signatory

Place: Pune Date: 30.03.2023