Arti & Atul Kirloskar

"Radha", 453 Gokhale Road, Pune - 411 016

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

## <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Kirloskar I	Kirloskar Industries Limited		
Name(s) of the acquirer / seller and Persons Acting ir	Mrs. Arti K	Mrs. Arti Kirloskar		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter / Promoter	Yes			
group				
Name(s) of the Stock Exchange(s) where the shares of	BSE Limi	ited and Na	ational Stock	
TC are Listed	Exchange of	f India Limited	1	
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		share / voting	diluted share	
		capital	/ voting	
		wherever	capital of the	
		applicable (*)	TC (**)	
Before the acquisition / disposal under consideration,				
holding of:	7.00 (10	7.01	5.01	
a) Shares carrying voting rights	7,09,648	7.31	7.31	
b) Shares in the nature of encumbrance (pledge/ lien/	( <b>m</b> )	-	-	
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			1	
voting rights in the T C (specify holding in each category)				
e) Total (a+b+c+d)	7,09,648	7.31	7.31	
Details of <del>acquisition /</del> sale	7,09,040	7.51	7.31	
a) Shares carrying voting rights acquired/sold	3,51,739	3.63	3.63	
b) VRs acquired /sold otherwise than by shares	5,51,759	5.05	5.05	
<ul><li>c) Warrants/convertible securities/any other instrument</li></ul>	-			
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 $(a+b+c+/-d)$	3,51,739	3.63	3.63	
After the acquisition / sale, holding of:	-,-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.00	0.00	
a) Shares carrying voting rights	3,57,909	3.68	3.68	
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)	3,57,909	3.68	3.68	

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Mode of acquisition-/ sale (e.g. open market / off-	Inter-se transfer among Promoter Group
market / public issue / rights issue / preferential	between Relatives without consideration as gift
allotment / inter-se transfer etc).	to –
	1. Ms. Gauri Kirloskar – 2,63,804 equity
	shares
	2. Ms. Aditi Kirloskar – 87,935 equity shares
Date of acquisition + sale of shares + VR or date of	5 March 2021
receipt of intimation of allotment of shares,	
whichever is applicable	4
Equity share capital / total voting capital of the TC	Rs. 9,70,86,190 (divided into 97,08,619 paid
before the said acquisition / sale	up equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC	Rs. 9,70,86,190 (divided into 97,08,619 paid
after the said acquisition + sale	up equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after	Rs. 9,70,86,190 (divided into 97,08,619 paid
the said acquisition + sale	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.

When

Arti Kirloskar Signature of the acquirer / seller / authorised signatory

Place: Pune Date: 5 March 2021