

**CORPORATE RELATIONSHIP DEPARTMENT  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHAY 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)	<b>Kirloskar Industries Limited</b>		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	<b>Mr. Atul Kirloskar</b>		
Whether the acquirer belongs to Promoter / Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited and National Stock Exchange of India Limited</b>		
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 (**)
<b><u>Before the acquisition/ disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	* 16,35,300	16.84	16.84
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	* 16,35,300	16.84	16.84
<b><u>Details of acquisition/ sale</u></b>			
a) Shares carrying voting rights acquired/ sold	3,51,738	3.62	3.62
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)	3,51,738	3.62	3.62
<b><u>After the acquisition/ sale, holding of:</u></b>			
a) Shares carrying voting rights	** 12,83,562	13.22	13.22
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)	** 12,83,562	13.22	13.22

Mode of <del>acquisition</del> / 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 to – 1. Ms. Gauri Kirloskar – 2,63,804 equity shares 2. Ms. Aditi Kirloskar – 87,934 equity shares
Date of <del>acquisition</del> / sale of shares / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	5 March 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each)

\* Out of 16,35,300 (16.84%) shares, 16,35,275 equity shares held in the individual capacity, 25 equity shares as a Trustee of C S Kirloskar Testamentary Trust.

\*\* Out of 12,83,562 (13.22%) shares, 12,83,537 equity shares held in the individual capacity, 25 equity shares as a Trustee of C S Kirloskar Testamentary Trust.

(\* ) 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.



Atul Kirloskar

Signature of the ~~acquirer~~ / seller / ~~authorised signatory~~

Place: Pune

Date: 5 March 2021