

## KIRLOSKAR SYSTEMS PRIVATE LIMITED A Kirloskar Group Company

To, The Compliance Officer Kirloskar Oil Engines Limited Laxmanrao Kirloskar Road, Khadki, Pune - 411003

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

Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter / Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows  Before the acquisition / disposal under consideration, holding of:  a) Shares carrying voting rights  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 acquired / sold  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 acquired / sold  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 acquired / sold  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	Name of the Target Company (TC)		Kirloskar Oil Engines Limited		
Whether the acquirer belongs to Promoter / Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows  Before the acquisition / disposal under consideration, holding of:  a) Shares carrying voting rights  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)  Details of acquisition / sale  a) Shares carrying voting rights acquired / sold  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)  e) Total (a+b+c+d)  Details of acquisition / sale  a) Shares carrying voting rights acquired / sold  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	N	ame(s) of the acquirer / seller and Persons Acting			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	in	Concert (PAC) with the acquirer	Titlosiai Systems i rivate Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	W	hether the acquirer belongs to Promoter /	Yes		
of TC are Listed  Details of the acquisition / disposal as follows  Number  Nu	Pr	omoter group			
of TC are Listed  Details of the acquisition / disposal as follows  Number  Nu	Name(s) of the Stock Exchange(s) where the shares		BSE Limited and National Stock Exchange		
share / voting capital wherever applicable (*)  Before the acquisition / disposal under consideration, holding of:  a) Shares carrying voting rights  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)  Details of acquisition / sale  a) Shares carrying voting rights acquired / sold  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	of TC are Listed		of India Limited		
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Capital wherever applicable (*)   Voting capital of the TC (**)	1				
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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	a)	Shares carrying voting rights acquired / sold	2070	0.00	0.00
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	b)	VRs acquired /sold otherwise than by shares	-	•	-
shares carrying voting rights in the TC (specify holding in each category) acquired/sold	c)		-	-	
holding in each category) acquired/sold		instrument that entitles the acquirer to receive			
holding in each category) acquired/sold					
1) 61		holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the   -   -	d)	Shares encumbered / invoked/released by the	-	-	-
acquirer	Ĺ				
e) Total (a+b+c+/-d) 2070 0.00 0.0		Total (a+b+c+/-d)	2070	0.00	0.00
After the acquisition / sale, holding of:	Af	ter the acquisition / sale, holding of:			
a) Shares carrying voting rights 2070 0.00 0.0		Shares carrying voting rights	2070	0.00	0.00
b) Shares encumbered with the acquirer	b)	Shares encumbered with the acquirer	•		
c) VRs otherwise than by shares	c)	VRs otherwise than by shares			9
d) Warrants/convertible securities/any other	d)	Warrants/convertible securities/any other		-	
instrument that entitles the acquirer to receive	,	instrument that entitles the acquirer to receive			

Regd. Office: Kirloskar Business Park, Bellary Road Hebbal, Bengaluru - 560024, INDIA.
Tel.: +91 (80) 40604641, Email: ksl@kirloskarsystems.co.in.
CIN No.: U34300KA1962PTC053582.



## KIRLOSKAR SYSTEMS PRIVATE LIMITED

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shares carrying voting rights in the TC (specify holding in each category) after acquisition				
e) Total (a+b+c+d)	2070	0.00	0.00	
Mode of acquisition / sale (e.g. open market / off-	Open market		0.00	
market / public issue / rights issue / preferential	*			
allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of	May 16 <sup>th</sup> , 2024			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the TC	Rs. 28,99,94,990 (divided into 14,49,97,495			
before the said acquisition / sale	paid up equity shares of Rs. 2/- each)			
Equity share capital/ total voting capital of the TC	Rs. 28,99,94,990 (divided into 14,49,97,495			
after the said acquisition / sale	paid up equity shares of Rs. 2/- each)			
Total diluted share/voting capital of the TC after	Rs. 28,99,94,990 (divided into 14,49,97,495			
the said acquisition	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.

Yours faithfully, For Kirloskar Systems Private Limited

Geetanjali Kirloskar

Chairperson & Managing Director

Signature of the acquirer / seller / authorised signatory

Place: New Delhi Date: 17th May 2024