

REGISTERED &  
 ADMINISTRATIVE OFFICE:  
 FLAT NO.204, 2<sup>ND</sup> FLOOR,  
 SUCCESS SQUARE, SR. NO. 157/1/2  
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 CIN NO.: U65993MH1992PTC064866

## NAVSAI INVESTMENTS PRIVATE LIMITED

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**

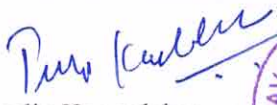
|  |   |   |  |
|--|---|---|--|
| Name of the Target Company (TC)  | <b>Kirloskar Industries Limited</b>                             |   |  |
| Name(s) of the acquirer /-seller and Persons Acting in Concert (PAC) with the acquirer   | <b>Navsai Investments Private Limited</b>                       |   |  |
| 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   | 100   | 0.00  | 0.00   |
| 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)   | 100   | 0.00  | 0.00   |
| <b><u>Details of acquisition /-sale</u></b>  |   |   |  |
| a) Shares carrying voting rights acquired/sold   | 2,904   | 0.03  | 0.03   |
| 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)   | 2,904   | 0.03  | 0.03   |

| <b>After the acquisition /sale, holding of:</b>  |   |      |      |
|--|---|------|------|
| a) Shares carrying voting rights   | 3,004   | 0.03 | 0.03 |
| 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)   | 3,004   | 0.03 | 0.03 |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Open market   |      |      |
| Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 29 March 2023   |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition /sale  | Rs. 9,88,39,000 (divided into 98,83,900 paid up equity shares of Rs. 10 each) |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition /sale  | Rs. 9,88,39,000 (divided into 98,83,900 paid up equity shares of Rs. 10 each) |      |      |
| Total diluted share/voting capital of the TC after the said acquisition /sale  | Rs. 9,88,39,000 (divided into 98,83,900 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.

For Navsai Investments Private Limited

  
Pradip Kopardekar  
Signature of the acquirer / seller / authorised signatory



Place: Pune

Date: 30 March 2023