GEETANJALI VIKRAM KIRLOSKAR

Kirloskar Residence Kirloskar Business Park, Bellary Road, Hebbal,

BSE Limited Corporate Relationship Department 1st 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

Na	ume of the Target Company (TC)	Kirloskar Pneu	ımatic Compan	y Limited	
Name(s) of the acquirer / seller and Persons		Geetanjali Vikram Kirloskar			
Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter /			3		
		Yes			
	omoter group				
Na	me(s) of the Stock Exchange(s) where the	BSE Limited d			
	ares of TC are Listed				
	etails 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 (**)	
	fore the acquisition / disposal under				
	nsideration, holding of:				
f)	Shares carrying voting rights	1,155	0.00	0.00	
g)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	*	8	*	
h)	Voting rights (VR) otherwise than by shares		_		
i)	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)	-	4		
j)	Total (a+b+c+d)	1,155	0.00	0.00	
De	tails of acquisition / sale				
f)	Shares carrying voting rights acquired / sold	1,155	0.00	0.00	
g)	VRs acquired /sold otherwise than by shares	~	-	-	
h)	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		-	*	
i)	Shares encumbered / invoked/released by the	:#:	-	-	
i)	acquirer Total (a+b+c+/-d)	1,155	0.00	0.00	
-		1,133	0.00	0.00	
	ter the acquisition / sale, holding of:	Nil	Nil	Nil	
f)	Shares carrying voting rights			INII	
g)	Shares encumbered with the acquirer				
<u>h)</u>	VRs otherwise than by shares Warrants/convertible securities/any other	(=)	<u> </u>		
i)	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			•	
i).	Total (a+b+c+d)	Nil	Nil	Nil	

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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	20 March 2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,92,69,380 (divided into 6,46,34,690 paid up equity shares of Rs. 2 each)	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,92,69,380 (divided into 6,46,34,690 paid up equity shares of Rs. 2 each)	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 12,92,69,380 (divided into 6,46,34,690 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,

Geetanjali Vikram Kirloskar

Signature of the acquirer / seller / authorised signatory

Place: Pune

Date: 21 March 2023