

**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 Oil Engines Limited</b>                            |   |  |
| Name(s) of the acquirer / <del>seller</del> and Persons Acting in Concert (PAC) with the acquirer  | <b>Mr. Aman 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 / <del>disposal</del> 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 / <del>disposal</del> under consideration, holding of:</u></b>  |   |   |  |
| a) Shares carrying voting rights   | Nil   | Nil   | Nil  |
| 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)   | Nil   | Nil   | Nil  |
| <b><u>Details of acquisition / <del>sale</del></u></b>   |   |   |  |
| a) Shares carrying voting rights acquired/ <del>sold</del>   | 200   | 0.00  | 0.00   |
| b) VRs acquired / <del>sold</del> 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/ <del>sold</del> | -   | -   | -  |
| d) Shares encumbered / invoked/ <del>released</del> by the acquirer  | -   | -   | -  |
| e) Total (a+b+c+/-d)   | 200   | 0.00  | 0.00   |
| <b><u>After the acquisition / <del>sale</del>, holding of:</u></b>   |   |   |  |
| a) Shares carrying voting rights   | 200   | 0.00  | 0.00   |
| 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)   | 200   | 0.00  | 0.00   |
| Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Open market   |   |  |

AMAN KIRLOSKAR

Lakaki Compound,  
Model Colony,  
Shivajinagar, Pune  
411016

|   |  |
|---|--|
| Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del> | 12 September 2024  |
| Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>                                   | Rs. 29,02,14,084 (divided into 14,51,07,042 paid up equity shares of Rs. 2 each) |
| Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>                                     | Rs. 29,02,14,084 (divided into 14,51,07,042 paid up equity shares of Rs. 2 each) |
| Total diluted share/voting capital of the TC after the said acquisition / <del>sale</del>   | Rs. 29,02,14,084 (divided into 14,51,07,042 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.



Aman Kirloskar

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

Place: Pune

Date: 16 September 2024