

August 10, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

1. Name of the Target Company (TC)	Kirloskar Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay C. Kirloskar (Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter & Promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition/ disposal /holding of shares/ voting rights /holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	**15,766,641	19.87	--
b) Voting rights (VR) otherwise than by shares	--	--	--
c) 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)	--	--	--
Total (a + b + c)	**15,766,641	19.87	--

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/ sold (on 9.08.2012 – 481 & 10.08.2012-8811)	9292	0.01	--
b) Voting rights (VR) 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	--	--	--
Total (a + b + c)	9292	0.01	--
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	**15775933	19.88	
b) Voting rights (VR) 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) after acquisition.	--	--	--
Total (a + b + c)	**15775933	19.88	--
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On August 9, 2012, 481 shares and on August 10, 2012, 8811 shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.158,679,402 (Divided into 79339701 paid-up Equity Shares of Rs. 2/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.158,679,402 (Divided into 79339701 paid-up Equity Shares of Rs. 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	-----		

(*) 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.

** 14,177,038 shares are held in the individual capacity and 3015 as a trustee of CSK Testamentary Trust.

Signature of the acquirer / seller / ~~Authorized Signatory~~

**For Kirloskar Brothers Limited Employees
Welfare Trust Scheme**



**Sanjay C. Kirloskar
Trustee**

Place: Pune