

The Compliance Officer,  
Kirloskar Brothers Limited  
Udyog Bhavan, Tilak Road,  
Pune 41002

August 23, 2012

**"FORM D"**

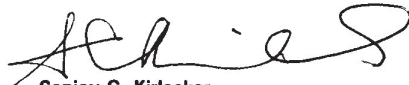
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer.  | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisition/ sale   | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed   | Buy quantity | Buy value  | Sell quantity | Sell value |
|--|---|---|-------------------------------|--|---|---|--|--------------|------------|---------------|------------|
| Sanjay C Kirloskar (Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme) AABTK2285L<br><br>Udyog Bhavan, Tilak Road, Pune 411 002 | *15776010 equity shares of Rs. 2/- each i.e 19.88% of the total issued and paid up share capital              | August 21 & 22, 2012  | August 23, 2012               | Market Purchase  | *15795263 equity shares of Rs. 2/- each i.e 19.908% of the total issued and paid up share capital | Sajag Securities SEBI Reg.No. : INB010754936 TMID : 3105                                | Bombay Stock Exchange Ltd.(BSE)            | 1298         | 176901.62  | Nil           | Nil        |
|  |   |   |                               |  |   | INB230754937 TMID : 07549   | National Stock Exchange of India Ltd.(NSE) | 17955        | 2517618.65 | Nil           | Nil        |

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

For Kirloskar Brothers Limited Employees Welfare Trust Scheme

  
Sanjay C. Kirloskar  
Trustee *PK*  
Place: Pune *PK*