



Date: 22 November 2013

Alpana & Rahul Kirloskar

CORPORATE RELATIONSHIP DEPARTMENT
 BSE LIMITED
 PHAROZE JEEJEEBNDY TOWERS
 DALAL STREET
 MUMBAI - 400 001

ANNEXURE - 2

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

| Name of the Target Company (TC) | Kirloskar Oil Engines Limited | | |
|--|---|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Alpana Rahul Kirloskar | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE) | | |
| 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 (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 36,00,000 | 2.49 | 2.49 |
| 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) | 36,00,000 | 2.49 | 2.49 |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/sold | 6,40,244 | 0.44 | 0.44 |
| 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) | 6,40,244 | 0.44 | 0.44 |



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| | | | |
|--|--|------|------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 42,40,244 | 2.93 | 2.93 |
| 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) | 42,40,244 | 2.93 | 2.93 |
| 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 | 21 November 2013 – 6,40,244 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 28,92,27,722/- (Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 28,92,27,722/- (Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 28,92,27,722/- (Divided into 14,46,13,861 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Pune

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