

Enriching Lives

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Date: 10 June 2013

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

## Annexure-B 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 Oil Engines Limited			
<ol><li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li></ol>	Kirloskar Brothers Investments Limited			
Whether the acquirer belongs to     Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s)where the shares of TC are Listed	BSE Limited (BSE)     National Stock Exchange of India Limited (NSE)			
<ol> <li>Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC</li> </ol>	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights	7,78,44,097	53.83	53.83	
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)	7,78,44,097	53.83	53.83	





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<u>Details of acquisition/sale</u>				
a) Shares carrying voting rights acquired/sold	5,042	0.00	0.0	
<ul> <li>b) Voting rights (VR) acquired /sold otherwise than by shares</li> </ul>	-	-	<u>-</u>	
<ul> <li>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</li> </ul>	•	-	-	
Total (a+b+c)	5,042	0.00	0.00	
After the acquisition/sale, holding of:				
Shares carrying voting rights	7,78,49,139	53.83	53.83	
b) Voting rights (VR) otherwise than by shares	-		-	
<ul> <li>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.</li> </ul>		-	——————————————————————————————————————	
Total (a+b+c)	7,78,49,139	53.83	53.83	
<ul> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</li> </ul>		. 2001	A	
<ul> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ul>				
<ul> <li>Equity share capital / total voting capital of the TC before the said acquisition /-sale</li> </ul>	Equity Shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Equity Shares of Rs. 2/- each)			
said acquisition/sale.	Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each )			
(*) Diluted share/voting conital means the total number of	Calana in the force			

(\*) 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.

For Kirloskar Brothers Investments Limited

Executive Director

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 10 June 2013

