

Sanjay Kirloskar
Pratima Kirloskar

Date : 7 August 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 Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay C. Kirloskar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
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	#1,58,01,653	19.92	19.92
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)	#1,58,01,653	19.92	19.92

#16,21,600 equity shares held as Trustee of Kirloskar Brothers Employees Welfare Trust, 3,015 equity shares held as Trustee of C. S. Kirloskar Testamentary Trust and 1,41,77,038 equity shares held in individual capacity.

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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	20,185	0.02	0.02
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)	20,185	0.02	0.02
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	##1,58,21,838	19.94	19.94
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)	##1,58,21,838	19.94	19.94
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20,185 Equity shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each		

##16,21,600 equity shares held as Trustee of Kirloskar Brothers Employees Welfare Trust, 3,015 equity shares held as Trustee of C. S. Kirloskar Testamentary Trust and 1,41,97,223 equity shares held in individual capacity.

(*) 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.



Sanjay C. Kirloskar

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 7 August 2013