

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

Date: 2 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 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			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
<ol> <li>Name(s) of the Stock Exchange(s)where the shares of TC are Listed</li> </ol>	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	7,83,26,212	54.16	54.16	
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 T C (specify holding in each category)</li> </ul>	-	-	-	
Total (a+b+c)	7,83,26,212	54,16	54.10	





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Details of acquisition/ <del>sale</del>				
a) Shares carrying voting rights acquired/sold	20,15,547	1.40	1.40	
b) Voting rights (VR) acquired /sold 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) acquired/sold</li> </ul>	-		-	
Total (a+b+c)	20,15,547	1.40	1.40	
After the acquisition/sale, holding of:			w.v.	
a) Shares carrying voting rights	8,03,41,759	55.56	55.56	
b) Voting rights (VR) otherwise than by shares	-	<del>-</del>	<b></b>	
<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)	8,03,41,759	55.56	55.56	
<ol> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</li> </ol>				
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>				
8. Equity share capital / total voting capital of the TC before the said acquisition /sale	Equity Shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale     TO Total diluted share/voting capital of the TC after the	Equity Shares of Rs. 2/- each ) Rs. 28,92,27,722/- (Divided into 14,46,13,861 paid-up			
said acquisition/ <del>sale</del> .	Equity Shares of Rs	. 2/- each )		

(\*) 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

Company Secretary

Signature of the acquirer / seller / Authorize

Place: Pune

Date: 2 August 2013