

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

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 Oil Engines Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	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/<del>disposal/holding</del> 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:		4.4.4.4.0.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4	
a) Shares carrying voting rights	8,03,41,759	55.56	55.56
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)	-	-	<del>-</del>
Total (a+b+c)	8,03,41,759	55.56	55.56





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Details of acquisition/sale		}	,	
a) Shares carrying voting rights acquired/seld	9,649	0.00	0.00	
b) Voting rights (VR) acquired /s <del>old</del> 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)	9,649	0.00	0.00	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	8,03,51,408	55.56	55.56	
b) Voting rights (VR) otherwise than by shares	-	<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) after acquisition.</li> </ul>	-		<b>.</b>	
Total (a+b+c)	8,03,51,408	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>	6 August 2013 – 9,	508 equity shares		
<ol> <li>Equity share capital / total voting capital of the TC before the said acquisition / sale</li> </ol>	Equity Shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition <del>/ sale</del> 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/sale.	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 / Authorised Signatory

Place: Pune

Date: 7 August 2013