

The Company Secretary,  
Kirlloskar Brothers Ltd.  
"Yamuna", Survey No. 98 (3-7)  
Baner,  
Pune - 411 045

**"FORM D"**  
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to the company	Mode of Acquisition (market purchase/ public/rights/p referential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Sanjay C. Kirlloskar PAN No. ABIPK5775F 33, Suyojana Housing Co-operative Society Ltd., Koregaon Park, Pune -411 001 020-25447242	# 1,58,35,433 Equity shares of Rs. 2/- each i.e. 19.95% of the total issued and paid up share capital	31 December 2013	2 January 2014	Market Purchase	## 1,58,41,077 Equity shares of Rs. 2/- each i.e. 19.96% of the total issued and paid up share capital	Sajag Securities Pvt. Ltd. Limited SEBI REGN. NO.: INB 230754937	National Stock Exchange of India Ltd. (NSE)	3,001	Rs. 4,75,267.13 i.e. Rs. 158.36 per equity share	Nil	Nil
						Sajag Securities Pvt. Ltd. Limited SEBI REGN. NO.: INB 010754936	BSE Limited (BSE)	2,620	Rs. 4,14,846.09 i.e. Rs. 158.33 per equity share	Nil	Nil
		1 January 2014				Sajag Securities Pvt. Ltd. Limited SEBI REGN. NO.: INB 230754937	National Stock Exchange of India Ltd. (NSE)	23	Rs. 3,625.14 i.e. Rs. 157.61 per equity share	Nil	Nil

#16,21,600 equity shares held as Trustee of Kirlloskar Brothers Employees Welfare Trust, 3,015 equity shares held as Trustee of C. S. Kirlloskar Testamentary Trust and 1,42,10,818 equity shares held in individual capacity.

#16,21,600 equity shares held as Trustee of Kirlloskar Brothers Employees Welfare Trust, 3,015 equity shares held as Trustee of C. S. Kirlloskar Testamentary Trust and 1,42,16,462 equity shares held in individual capacity.

  
C. H. Naniwadekar  
Authorised Signatory  
For Sanjay Kirlloskar

Date: 2 January 2014