Sanjay Kirloskar Pratima Kirloskar

Date: 6 January 2014

Corporate Relationship Department BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Brothers Limited			
Name(s) of the acquirer and Persons Acting in Concert	Sanjay Chandrakant Kirloskar			
(PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter	Yes		. :	
group				
Name(s) of the Stock Exchange(s) where the shares of	1. BSE Limited (BSE)			
TC are Listed	2. National Stock Exchange of India Limited (NSE			
Details of the acquisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total	
		share/voting	diluted	
		capital	share/voting	
		wherever	capital of the	
		applicable (*)	TC (**):	
Before the acquisition under consideration, holding				
<u>of :</u>				
a) Shares carrying voting rights	#_1,58,41,077	19.96	19.96	
b) Shares in the nature of encumbrance (pledge/ lien/	-	· -	-	
non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares		•	- ;	
d) 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)				
e) Total (a+b+c+d)	#_1,58,41,077_	19.96	19.96	
Details of acquisition/sale:			:	
a) Shares carrying voting rights acquired/sold	954	0.00	0.00	
b) VRs acquired /seld otherwise than by shares		-	-	
c) Warrants/convertible securities/any other instrument	-	-	-	
that entitles the acquirer to receive shares carrying			<u>`</u>	
voting rights in the TC (specify holding in each				
category) acquired/sold				
d) Shares encumbered / invoked/released by the acquirer			_ :	
e) Total (a+b+c+d)	954	0.00	0.00	

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 1,42,16,462 equity shares held in individual capacity.

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	## 1,58,42,031	19.96	19.96	
b) Shares encumbered with the acquirer	*		-	
c) VRs otherwise than by shares		-	:	
d) 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			:	
e) Total (a+b+c+d)	## 1,58,42,031	19.96	19.96	
Mode of acquisition / sale (e.g. open market / off-market	Open Market		1	
/ public issue / rights issue / preferential allotment /	,			
inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of	2 January 2014 – 164			
receipt of intimation of allotment of shares, whichever is applicable	3 January 2014 – 790		:	
Equity share capital / total voting capital of the TC	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-			
before the said acquisition / sale	up Equity Shares of Rs. 2/- each)			
Equity share capital/ total voting capital of the TC after	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-			
the said acquisition / sale	up Equity Shares of Rs. 2/- each)			
Total diluted share/voting capital of the TC after the said	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid- up Equity Shares of Rs. 2/- each)			
acquisition				

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 1,42,17,416 equity shares held in individual capacity.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 Kirloskar

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 6 January 2014