

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 (PAC) with the acquirer	Sanjay Chandrakant Kirloskar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	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 under consideration, holding 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
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired/sold	954	0.00	0.00
b) VRs 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	-	-	-
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.

Survey No. 270, Plot No. 22 & 23, Pallod Farms, Opp. BPCL Petrol Pump,

