

Sanjay Kirloskar
Pratima Kirloskar

Date: 2 January 2014

CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

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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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	# 1,58,35,433	19.95	19.95
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)	# 1,58,35,433	19.95	19.95
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	5,644	0.01	0.01
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)	5,644	0.01	0.01

#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 1,42,10,818 equity shares held in individual capacity.

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	## 1,58,41,077	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)	## 1,58,41,077	19.96	19.96
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 December 2013 – 5,621 1 January 2014 – 23		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each)		

##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.

(* 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.

C. H. Naniwadekar
Authorised Signatory
For Sanjay Kirloskar
Signature of the acquirer/seller / Authorised Signatory
Place: Pune
Date: 2 January 2014