

The Company Secretary,  
 Kirloskar 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/ preferential 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. Kirloskar<br>PAN No. ABIPK5775F<br>S. No. 270, Pl. No. 22 & 23, Pallod Farms, Opp. BPCL petrol pump, Baner Road, Pune - 411045<br>020-25447242 | # 1,58,42,031 Equity shares of Rs. 2/- each i.e. 19.96% of the total issued and paid up share capital         | 6 January 2014   | 8 January 2014                    | Market Purchase   | ## 1,58,43,821 Equity shares of Rs. 2/- each i.e. 19.96% of the total issued and paid up share capital | Sajag Securities Pvt. Ltd. Limited<br>SEBI REGN. NO.: INB 230754937                     | National Stock Exchange of India Ltd. (NSE) | 100          | Rs. 15,644.78 i.e. Rs. 156.45 per equity share   | Nil           | Nil        |
|  |   |  |                                   |   |  | Sajag Securities Pvt. Ltd. Limited<br>SEBI REGN. NO.: INB 010754936                     | BSE Ltd. (BSE)                              | 1,551        | Rs. 2,42,003.84 i.e. Rs. 156.03 per equity share | Nil           | Nil        |
|  |   | 7 January 2014   |                                   |   |  | Sajag Securities Pvt. Ltd. Limited<br>SEBI REGN. NO.: INB 230754937                     | National Stock Exchange of India Ltd. (NSE) | 139          | Rs. 21,730.61 i.e. Rs. 156.34 per equity share   | Nil           | Nil        |

# 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.  
 ## 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 1,42,19,206 equity shares held in individual capacity.

  
 Sanjay Kirloskar

Date: 8 January 2014