Sanjay Kirloskar 1017 Koratima Kirloskar

Date: 8 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		Company of the company of	
Whether the acquirer belongs to Promoter/Promoter	Yes		
group		31	
Name(s) of the Stock Exchange(s) where the shares of	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
TC are Listed			
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
D. C.		applicable (*)	TC (**)
Before the acquisition under consideration, holding			
of:		7/1	
a) Shares carrying voting rights	# 1,58,42,031	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)	# 1,58,42,031	19.96	19.96
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	1,790	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)	1,790	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 1,42,17,416 equity shares held in individual capacity.

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	## 1,58,43,821	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)	## 1,58,43,821	19.96	19.96
Mode of acquisition / sale (e.g. open market / off-market	Open Market		
/ public issue / rights issue / preferential allotment /			
inter-se transfer etc).		····	
Date of acquisition / sale of shares / VR or date of	6 January 2014 – 1,651		
receipt of intimation of allotment of shares, whichever is	7 January 2014 – 139		
applicable			
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-		
acquisition	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 1,42,19,206 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: 8 January 2014