

Sanjay Kirloskar
Pratima Kirloskar

Date: 27 June 2014

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

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

1. Name of the Target Company (TC)	Kirloskar Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pratima S. Kirloskar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. 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)		
5. Details of the acquisition/disposal	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/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,37,36,770	17.31	17.31
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)	1,37,36,770	17.31	17.31

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13,375	0.02	0.02
b) Voting rights (VR) 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)	13,375	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,37,50,145	17.33	17.33
b) Shares encumbered with the acquirer	-	-	-
b) 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 TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	1,37,50,145	17.33	17.33
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 June 2014 – 13,330 Equity Shares 26 June 2014 – 45 Equity Shares		
8. 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)		
9. 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)		
10. Total diluted share/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 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.

Pratima S. Kirloskar

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Signature of the acquirer / seller / Authorized Signatory

Place: Pune

Date: 27 June 2014