

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

19 September 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 Oil Engines Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kirloskar Brothers Investments Limited			
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/ <del>disposal</del> 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/disposal under consideration, holding of:	8,03,80,982	55.58	55.58	
a) Shares carrying voting rights				
b) Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others)	-	*	=	
c) Voting rights (VR) otherwise than by shares		-	•	
<ul> <li>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)</li> </ul>		-	=	
e) Total (a+b+c+d)	8,03,80,982	55.58	55.58	





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Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	7,532	0.01	0.0	
b) VRs acquired / sold otherwise than by shares	* - * * * * * * * * * * * * * * * * * *	-	1 <b>7</b> /	
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)	7,532	0.01	0.01	
After the acquisition/sale, holding of:		200 PHV A		
a) Shares carrying voting rights	8,03,88,514	55.59	55.59	
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.	nis misan	-	- WW.W., W	
e) Total (a+b+c+d)	8,03,88,514	55.59	55.59	
<ol> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</li> </ol>				
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>	19 September 201	4 – 7,532 Equity S	Shares	
<ol> <li>Equity share capital / total voting capital of the TC before the said acquisition / sale</li> </ol>	₹ 28,92,27,722/- ( I Equity Shares of ₹	Divided into 14,46 2/- each	,13,861 paid-up	
	Equity Shares of ₹	2/- each		
	₹ 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of ₹ 2/- each			
(*) Total share capital/voting capital to be taken as per the Exchange under Clause 35 of the listing agreement			y to the Stock	

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the

For Kirloskar Brothers Investments Limited

Exchange under Clause 35 of the listing agreement.

outstanding convertible securities/warrants into equity shares of the TC.

Company Secretary & Compliance Officer

Signature of the acquirer/seller/ Authorised Signatory

Place: Pune

Date: 19 September 2014