

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Electric Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange India Limited
Date of reporting	November 26, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Meena V Kirloskar

Details of the creation/invocation/release of encumbrance:

	Name of the promoter (s) or PACs with him
No. of shares	Promoter holding in the target company (1)
% of total share capita	omoter holding in tl target company (1)
% w.r.t diluted share capital	
No. of shares	Promoter holding already encumbered (2)
% of total shar e capit al	ter ig y ed (2)
Type of event (creation / release / Invocati on)	
Date of creation/invocation release of encumbrance	Details of e
Type of Encumbr ance ance (pledge/ lien/ non disposal Undertaki ng / others)	vents pertair
No. of shares	Details of events pertaining to encumb
% of total share capital	ibrance (3)
Name of the entity in whose favor shares encumbered	
No. of shares	Post event holding of encumbered shares (creation [(2)+(3)]/ release [(2)-(3)]]
% of total Share capital	y of g of ered ered on the poly of the pol

Kirloskar Power Equipmen ts Limited	Vimraj Investmen ts Private Limited	Sri Vijayadur - ga Investmen ts and Agencies Private Limited	Vijaykirti Investmen ts and Agencies Private Limited	Vijay Farms Private Limited	Vijayjyoth i Investmen ts and Agencies Private Limited	Abhiman Trading Company Private Limited	Vijay R Kirloskar
1141225	1606483	1774506	3064094	3540807	4257682	5217063	6571469
2.15	3.02	3.34	5.76	6.66	8.01	9.81	12.36
1.95	2.75	3.04	5.24	6.06	7.29	8.93	20.22
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Creation	Creation	Creation	Creation	Creation	Creation	Creation	Creation
October 29, 2015	October 14, 2015	October 14, 2015	October 14, 2015	October 28, ` 2015	October 14, 2015	October 19, 2015	November 7, 2015
Pledge	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge
1141225	1606483	1774506	3064094	3540807	4257682	5217063	3913269
2.15	3.02	3.34	5.76	6.66	8.01	9.81	7.36
Bank of India	Bank of India	Bank of India	Bank of India	Bank of India	Bank of India	Bank of India	Bank of India
1141225	1606483	1774506	3064094	3540807	4257682	5217063	3913269
2.15	3.02	3.34	5.76	6.66	8.01	9.81	7.36

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	•				Dladas	2015	Creation	0 26	139614	0.08	0.08	44900	Kirloskar
0.26	1,39614	Bank of India	0.08	00474		No. 10						•	Meena V
		·	3	12450	Pledge	2015	Creation	0.18	97164	0.07	0.08	42450	Kırloskar
0.18	97164		0.18	7/104	a	1							Meena V
		Bank of India	 	07164	Pledge	2015	Creation	,	•	0.17.	0.18	97164	Kırloskar
0.35	186500	Bank of India	0.35	186500	agnor r	October 14	0.000	+					Meena V
	-				Diedae	2015	Creation	1	,	0.32	0.35	186500	Limited
	_				_	Oatabass		-			_		Private
				-			_						Batteries
								-			_		Kırloskar

Signature of the Authorized Signatory:

Place: Bangalore Date: November 26, 2015

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