

SEBI भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

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

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|---|--|
| Name of the Target Company (TC) | Kirkoskar 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 | October 21, 2015 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Sri Vijayadurga Investments and Agencies Private Limited |

Details of the creation/invocation/release of encumbrance:

| Name of the promoter (s) or PACs with him | Promoter holding in the target company (1) | Promoter holding already encumbered (2) | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] } |
|---|--|---|---|--|---|---------------|---|---------------|---|
| | No. of shares | No. of shares | Type of event (creation / release / Invocation) | Date of creation/ invocation/ release of encumbrance | Type of Encumbrance (pledge/ lien/ non disposal Undertaking / others) | No. of shares | Name of the entity in whose favor shares encumbered | No. of shares | % of total Share capital |
| | No. of shares | No. of shares | Type of event (creation / release / Invocation) | Date of creation/ invocation/ release of encumbrance | Type of Encumbrance (pledge/ lien/ non disposal Undertaking / others) | No. of shares | Name of the entity in whose favor shares encumbered | No. of shares | % of total Share capital |

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|-------------------------------------|-----------------|--------------|--------------|--|--|----------|------------------|--------|-----------------|--------------|---------------|-----------------|--------------|--|--|--|--|--|--|
| Kirloskar Batteries Private Limited | 186500 | 0.35 | 0.32 | | | | | | | | | | | | | | | | |
| Meena V Kirloskar Janaki | 97164 | 0.18 | 0.17 | | | Creation | October 14, 2015 | Pledge | 97164 | 0.18 | Bank of India | 97164 | 0.18 | | | | | | |
| Rukmini Kirloskar | 42450 | 0.08 | 0.07 | | | | | | | | | | | | | | | | |
| Rukmini Kirloskar | 44900 | 0.08 | 0.08 | | | | | | | | | | | | | | | | |
| TOTAL | 27544343 | 51.79 | 56.12 | | | | | | 10799929 | 20.31 | | 10799929 | 20.31 | | | | | | |

Signature of the Authorized Signatory: *FOR Sri Vijayodurga Anusuma*
 & Agencies Pvt. Ltd
 Place: Bangalore
 Date: October 21, 2015
Sri Vijayodurga Anusuma
 Director
