मारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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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 16, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Vijay R 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	holding					
% w.r.t diluted share capital						
No. of shares	Promoter holding already encumbered (2)					
% of total shar e capit	g er g y y (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)	Details of events pertaining to encum					
No. of shares	ng to encumbi					
% 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)]] / invocation [(2)-(3)]]					
% of total Share capital	ent g of ered ered on)]/))-(3)] Ition					

Power Equipmen ts Limited	Investmer ts Private Limited Kirloskar	Vija g Inves ts a Ages Priv	Inve	Pri Pri	Inv. ts Ag Pr	¥II. B C H ;	≥ ∑. <
wer omen nited	Investmen ts Private Limited Kirloskar	dur nen nen e e e	Investmen ts and Agencies Private Limited Sri	Farms Private Limited	Investmen ts and Agencies Private Limited	Trading Company Private Limited	Kirloskar Abhiman
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
		1	,	,			-
,	ı			,		'	
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
215	3.02	3.34	5.76	6.66	8.01	9.81	7.36
Rank of India	Bank of India	Bank of India	Bank of India	Bank of India	Bank of India	Bank of India	Bank of India
	1606483	1774506	3064094	3540807	4257682	5217063	3913269
5	3.02	ω ω 4	5.76	6 66	8.01	9.81	7.36

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TOTAL	Kirloskar	Rukmini	Kirloskar	Janaki	Kirloskar	Meena V	Kirloskar	Meena V	Limited	Private	Batteries	Kirloskar
27544343	44900		-	•	42450		97164		186500			
51.79	0.08			ŗ	0.08		0.18		0.35			
56.12	0.08		,	•	0.07		0.17		0.32			
97164			* 1		97164							
0.18	-		٠.		0.18		•					
		,			Creation		Creation	•	Creation		•	
•			•		2015	October 29,	2015	October 14,	2015	October 28,		
	ŀ		•		Pledge	į	Pledge		Pledge			•
24841243		;;			42450		97164		186500			
46.72					0.08		0.18		0.35			
ŧ					Bank of India 139614			Bank of India	Bank of India			
24938407 46.91		•			1		97164		186500			•
46.91			,		0.26		0.18		0.35			

Signature of the Authorized Signatory:

Place: Bangalore
Date: November 16, 2015

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(VIJAY R KIRLOSKAR)