मा भारतीय प्रतिभूति और विनिमय बोर्ड Bi 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

Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Kirloskar Electric Company Limited BSE Limited and National Stock Exchange India Limited November 5, 2015 Mrs. Meena V Kirloskar		
REXCHANGES where the shares of the target company are listed BSE Limited and National November 5, 2015 November 5, 2015 Released/invoked Mrs. Meena V Kirloskar	Name of the Target Company (TC)	Kirloskar Electric Company Limited
oter or PAC on whose shares encumbrance released/invoked	Names of the Stock Exchanges where the shares of the target company are listed	
	Date of reporting	November 5, 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						
% w.r.t diluted share capital						
No. of shares	Promoter holding already encumbered (2)					
% of total share capita	oter ng dy red (2)					
Type of event (creation / release / Invocati on)	Details of e					
Date of creation/invocation release of encumbrance						
Type of Encumbr ance (pledge/ lien/ non disposal Undertaki ng / others)	Details of events pertaining to encum					
No. of shares	ning to encumb					
% of total share capital	brance (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	ent g of cered on)] / tion)]]					

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					•			
Power Equipmen ts Limited	Vimraj Investmen ts Private Limited	Agencies Private Limited	Vijayadur ga Investmen	Investments and Agencies Private Limited	Farms Private Limited	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
						1		,
	1							1
Creation	Creation	Creation		Creation	Creation	Creation	Creation	t
October 29, 2015	October 14, 2015	October 14, 2015		October 14, 2015	October 28, 2015	October 14, 2015	October 19, 2015	,
Pledge	Pledge	Pledge		Pledge	Pledge	Pledge	Pledge	
1141225	1606483	1774506		3064094	3540807	4257682	5217063	,
2.15	3.02	3.34		5.76	6.66	8.01	9.81	•
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	•
2.15	3.02	3.34		5.76	6.66	8.01	9.81	•

TOTAL	Rukmini Kirloskar	Janaki Kirloskar	Meena V Kirloskar	Meena V Kirloskar	Private Limited	Kirloskar
TOTAL 27544343 51.79	44900		42450	97164	186500	
51.79	0.08	,	0.08	0.18	0.35	
56.12	0.08	1	0.07	0.17	0.32	
97164	•		97164	•	·	
0.18	-	,	0.18	,	1	
_	-	•	Creation	Creation	Creation	
-	-	-	October 29, 2015	October 14, 2015	October 28, 2015	
•	•	•	Pledge	Pledge	Pledge	
20927974	•		42450	97164	186500	
39.36	,		0.08	0.18	0.35	
•	•		Bank of India	Bank of India	Bank of India	
21025138 39.55	,		139614	97164	186500	
39.55	,	'	0.26	0.18	0.35	

Signature of the Authorized Signatory:

Place: Bangalore
Date: November 5, 2015

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