

Sanjay Kirloskar
Pratima Kirloskar

Date: 27 March 2015

CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kirloskar Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay C. Kirloskar		
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/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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:			
a) Shares carrying voting rights	# 1,58,50,121	19.97	19.97
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
d) Total (a+b+c)	# 1,58,50,121	19.97	19.97
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	13,214	0.02	0.02
b) VRs acquired /sold otherwise than by shares	-	-	-
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) Total (a+b+c)	13,214	0.02	0.02

16,21,600 equity shares held as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme, 3,015 equity shares held as a Trustee of C S Kirloskar Testamentary Trust and 1,42,25,506 equity shares held in individual capacity.

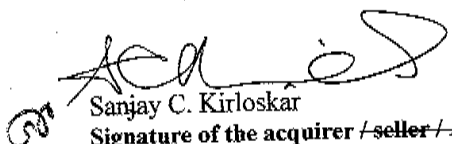
Sr. No. 270, Plot No. 22 & 23, Palled Farms, Baner, Pune-411 045 Phone - 020-27291733

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	## 1,58,63,335	19.99	19.99
b) VRs otherwise than by shares	-	-	-
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) after acquisition	-	-	-
d) Total (a+b+c)	## 1,58,63,335	19.99	19.99
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 March 2015 – 40 26 March 2015 – 13,174		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each		

16,21,600 equity shares held as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme, 3,015 equity shares held as a Trustee of C S Kirloskar Testamentary Trust and 1,42,38,720 equity shares held in individual capacity.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Sanjay C. Kirloskar
Signature of the acquirer / seller / Authorised Signatory
Place: Pune
Date: 27 March 2015