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

Name of the Target Company (TC)	Kirloskar Electric Company Limited			
Name(s) of the acquirer and Persons Acting	Mr.Vijay R Kirloskar			
in Concert (PAC) with the acquirer				
Whether the acquirer belongs to	YES			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where	NSE & BSE			
the shares of TC are Listed				
Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t.	
follows		share/voting capital	total diluted share/voting	
		wherever	capital of	
		applicable(*)	the TC (**)	
Before the acquisition under consideration, holding of:				
		li		
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	39,13,269	7.75%	N.A	
(pledge/ lien/ non-disposal				
undertaking/ others) c) Voting rights (VR) otherwise than by				
c) Voting rights (VR) otherwise than by shares				
d) 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)				
e) Total (a+b+c+d)			N.A	
D. 4-11	3913269	7.75%		
Details of acquisition / sale				
a) Shares carrying voting rights acquired / sold	26,58,200	4.61%	N.A	
b) VRs acquired / sold otherwise than by equity 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) Shares encumbered / invoked /	,			
released by the acquirer				
e) Total (a+b+c+d)	26,58,200	4.61%	N.A	
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After the acquisition / sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) 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	6,571,469	12.36%	12.36%
e) Total (a+b+c+d)	6,571,469	12.36%	12.36%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.505213670		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.531795670		
Total diluted share/voting capital of the TC after the said acquisition	N.A		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement (**) 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.

Vijay R Kirloskar

Signature of the acquirer

Place: Bangalore Date: みり・03・2015