

Sanjay Kirloskar
Pratima Kirloskar

Date: 1 April 2015

**CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAI 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	Pratima 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 (**)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,37,54,231	17.33	17.33
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)	1,37,54,231	17.33	17.33
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired/sold	3,257	0.00	0.00
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)	3,257	0.00	0.00

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,37,57,488	17.33	17.33
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)	1,37,57,488	17.33	17.33
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	30 March 2015 – 3,213 31 March 2015 – 44		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,87,76,352/- (Divided into 7,93,88,176 paid-up Equity Shares of Rs. 2/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,87,76,352/- (Divided into 7,93,88,176 paid-up Equity Shares of Rs. 2/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 15,87,76,352/- (Divided into 7,93,88,176 paid-up Equity Shares of Rs. 2/- each)		

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A.C. Kulkarni
Authorised signatory
For Pratima Kirloskar
Signature of the acquirer / seller / Authorised Signatory
Place: Pune
Date: 1 April 2015