

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

1. Name of the Target Company (TC)	Kirloskar Ferrous Industries Ltd (BSE CODE – 500245)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ajay Sheth and PAC		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
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	67,85,755	4.94%	4.94%
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)	--	--	--
Total (a+b+c)	67,85,755	4.94%	4.94%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	1,19,250	0.09%	0.09%
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			
Total (a+b+c)	1,19,250	0.09%	0.09%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	69,05,005	5.03%	5.03%
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.	--	--	--
Total (a+b+c)	69,05,005	5.03%	5.03%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Buy		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 02, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	13,73,08,081 shares / Rs. 68.654 crore		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,73,08,081 shares / Rs. 68.654 crore		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	13,73,08,081 shares / Rs. 68.654 crore		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory



AJAY SHETH

Place: Mumbai

Date: June 03, 2015

HPS