

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Date: 12 September 2015

CORPORATE RELATIONSHIP DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001

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

Name of the Target Company (TC)	Kirloskar Oil Engines Limited			
Name of the Target Company (TC)     Name(s) of the acquirer and Persons Acting in	Kirloskar Industries Limited			
Concert (PAC) with the acquirer				
3. Whether the acquirer belongs to Promoter / Promoter	Yes			
group	1. BSE Limited (BSE)			
4. Name(s) of the Stock Exchange(s) where the shares	2. National Stock Exchange of India Limited (NSE)			
of TC are Listed				
5. Details of the acquisition/disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding				
of:	57,67,663	3.99	3.99	
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien /		<del>-</del>	-	
non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares	_	-	<u> </u>	
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)	57,67,663	3.99	3.99	
e) Total (a+b+c+d)				
Details of acquisition/sale:  a) Shares carrying voting rights acquired/sold	38,349	0.02	0.02	
b) VRs acquired /seld 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				
cotegory) acquired/sold			<del></del>	
d) Shares encumbered / invoked / released by the	-		_	
acquirer	38,349	0.02	0.02	
e) Total (a+b+c+/-d)	00,047	J		

Regd. Office: 13 / A, Karve Road, Kothrud. Pune - 411 038.( India.)

Phone: +91- (0)20 - 2545 2721 Telefax: +91- (0)20 - 2545 4723 E-meil: investorrelations@kirloskar.com Website: www.kif.net.in

CIN No.: L29112PN1978PLC088972



## KIRLOSKAR INDUSTRIES LIMITED

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After the acquisition/sale, holding of:		4.05	4.01
a) Shares carrying voting rights	58,06,012	4.01	4.01
b) Shares encumbered with the acquirer		-	
c) VRs otherwise than by shares	<u>-</u>	-	
d) Warrants/convertible securities/any other instrument	- 1	-	-
that entitles the acquirer to receive shares carrying			
voting rights in the TC (specify holding in each			
category) after acquisition			
e) Total (a+b+c+d)	58,06,012	4.01	4.01
<ol> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential</li> </ol>	Open Market		
allotment / inter-se transfer etc.).  7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8 September 2015 – 2,00,887 9 September 2015 – 58,737		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each)		

- (\*) 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.

For Kirloskar Industries Limited

Ashwini V. Mali Company Secretary &

Compliance Officer

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 12 September 2015