

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Date: 18 September 2015

CORPORATE RELATIONSHIP DEPARTMENT USE 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 Oil Engines Limited			
2. 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 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 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				
<u>of:</u>				
a) Shares carrying voting rights	59,21,229	4.09	4.09	
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-	
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)	59,21,229	4.09	4.09	
Details of acquisition/sale:				
a) Shares carrying voting rights acquired/sold	18,901	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) Shares encumbered / invoked / released by the acquirer	-	-	-	
e) Total (a+b+c+/-d)	18,901	0.02	0.02	

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CIN No.: L29112PN1978PLC088972



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	59,40,130	4.11	4.11
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	
d) Warrants/convertible securities/any other instrument	-	-	-0
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)	59,40,130	4.11	4.11
6. Mode of acquisition / sale (e.g. open market / off-	Open Market		
market / public issue / rights issue / preferential			
allotment / inter-se transfer etc.).			
7. Date of acquisition / sale of shares / VR or date of	16 September 2015 – 18,901		
receipt of intimation of allotment of shares,			
whichever is applicable			
8. Equity share capital / total voting capital of the TC	Rs. 28,92,27,722/- (Divided into 14,46,13,861		
before the said acquisition / sale	paid-up Equity Shares of Rs. 2/- each)		
9. Equity share capital/ total voting capital of the TC	Rs. 28,92,27,722/- (Divided into 14,46,13,861		
after the said acquisition / sale	paid-up Equity Shares of Rs. 2/- each)		
10. Total diluted share/voting capital of the TC after the	Rs. 28,92,27,722/- (Divided into 14,46,13,861		
said acquisition/sale	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: 18 September 2015