

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Date: 16 September 2015

CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001

Dear Sir / Madam,

Subject:

Revised Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011

Reference:

Declaration under Regulation 29(2) of SEB (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011, filed on 12 September 2015

This has reference to the above referred declaration. In this regard, you are requested to note that in the said declaration, inadvertently typographical error made i.e. Column No. 7 – Date of acquisition mentioned 8 September 2015 - 2,00,887 shares and 9 September 2015 - 58,737 shares instead of 10 September 2015 - 23,689 shares and 11 September 2015 - 14,660 shares.

Please find enclosed herewith revised declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We regret the inconvenience caused to you.

You are requested to take note of the same and do the needful.

Thanking you,

Yours Sincerely,

For Kirloskar Industries Limited

Ashwini V. Mali Company Secretary & Compliance Officer

Cally to



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Date: 16 September 2015

CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400 001

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

| 1. Name of the Target Company (TC) | Kirloskar Oil H | Engines Limited | | |
|--|---|---|--|--|
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Kirloskar Industries Limited | | | |
| 3. Whether the acquirer belongs to Promoter / Promoter group | Yes 1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE) | | | |
| 4. Name(s) of the Stock Exchange(s) where the shares 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 | | | 10() | |
| of: | | | | |
| a) Shares carrying voting rights | 57,67,663 | 3.99 | 3.99 | |
| 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) | 57,67,663 | 3.99 | 3.99 | |
| Details of acquisition/sale: | | | | |
| a) Shares carrying voting rights acquired/sold | 38,349 | 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) | 38,349 | 0.02 | _0.02 | |

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

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

CIN No.: L29112PN1978PLC088972



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| En | rich | ning | Live | es |
|----|------|------|------|----|
| | | | | |

| After the acquisition/sale, holding of: | | | | |
|--|---|--------|------|--|
| a) Shares carrying voting rights | 58,06,012 | 4.01 | 4.01 | |
| b) Shares encumbered with the acquirer | | - 1.01 | 7.01 | |
| 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 | - | | | |
| e) Total (a+b+c+d) | 58,06,012 | 4.01 | 4.01 | |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.). | Open Market | | 7.01 | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 10 September 2015 – 23,689 11 September 2015 – 14,660 | | | |
| 8. 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/soting 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 / coller / Aut

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 16 September 2015