

### KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Date: 23 September 2015

CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 601

# Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part - A - Details of the Acquisition

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				
<ol> <li>Whether the acquirer belongs to Promoter / Promoter group</li> </ol>	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 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 acquirer along with PACs of:				
a) Shares carrying voting rights	61,35,439	4.24	4.24	
b) Shares in the nature of encumbrance (pledge / lien /	-	-	-	
non-disposal undertaking / others)	' <u>-</u>			
c) Voting rights (VR) otherwise than by equity 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)				
e) Total (a+b+c+d)	61,35,439	4.24	4.24	
Details of acquisition:				
a) Shares carrying voting rights acquired	20,75,000	1.44	1.44	
b) VRs acquired otherwise than by equity 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				
d) Shares in the nature of encumbrance (pledge / lien /	-	-	IND	
non-disposal undertaking / others)			Co move	
e) Total (a+b+c+/-d)	20,75,000	1.44	C PUNE 38 F	

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## KIRLOSKAR INDUSTRIES LIMITED

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After the acquisition, holding of acquirer along with				
PACs of:				
a) Shares carrying voting rights	82,10,439	5.68	5.68	
b) VRs otherwise than by equity 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) Shares in the nature of encumbrance (pledge / lien /	-	-	-	
non-disposal undertaking / others)	-			
e) Total (a+b+c+d)	82,10,439	5.68	5.68	
6. Mode of acquisition (e.g. open market / public issue	Open Market			
/ rights issue / preferential allotment / inter-se				
transfer / encumbrance, etc.)				
7. Salient features of the securities acquired including	Not Applicable			
time till redemption, ratio at which it can be				
converted into equity shares, etc.	-			
8. Date of acquisition of / date of receipt of intimation	21 September 2015 – 20,00,000 22 September 2015 – 75,000			
of allotment of shares / VR / warrants / convertible				
securities / any other instrument that entitles the				
acquirer to receive shares in the TC				
9. Equity share capital / total voting capital of the TC	Rs. 28,92,27,722/- ( Divided into 14,46,13,861			
before the said acquisition	paid-up Equity Shares of Rs. 2/- each)			
10. Equity share capital/ total voting capital of the TC	Rs. 28,92,27,722/- ( Divided into 14,46,13,861			
after the said acquisition	paid-up Equity Shares of Rs. 2/- each)			
11. Total diluted share/voting capital of the TC after the	Rs. 28,92,27,722/- ( Divided into 14,46,13,861			
said acquisition	paid-up Equity Shares of Rs. 2/- each)			

For Kirloskar Industries Limited

Ashwini V. Mali Company Secretary &

Compliance Officer

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 23 September 2015

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#### Note:

- (\*) 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.
- (\*\*\*) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

