

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Annexure-2
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 Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sanjay Kirloskar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange 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 (**)
<u>Before the acquisition under consideration, holding of of :</u>			
f) Shares carrying voting rights	15863335#	19.98	NA
g) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	NA
h) Voting rights (VR) otherwise than by shares	--	--	NA
i) 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)	--	--	NA
j) Total (a+b+c+d)	15863335#	19.98	NA

<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights acquired/sold	75000	0.09	NA
g) Voting rights (VR) acquired /sold otherwise than By shares	--	--	NA

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h) 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	--	--	NA
i) Shares encumbered/ invoked/ released by the acquirer	--	--	NA
j) Total (a+b+c+d)	75000	0.09	NA
After the acquisition/sale, holding of:			
f) Shares carrying voting rights	15938335 ##	20.07	NA
g) Shares encumbered with the acquirer	--	--	NA
h) Voting rights (VR) otherwise than by shares	--	--	NA
i) 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.	--	--	NA
j) Total (a+b+c+d)	15938335##	20.07	NA
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/02/2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	158817852/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	158817852/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NA		

(*) 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.

Out of these, Sanjay C. Kirloskar holds 14,238,720 equity shares in the individual capacity, 16,21,600, equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

Out of these, Sanjay C. Kirloskar holds 14,313,720 equity shares in the individual capacity, 16,21,600, equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

Signature of the acquirer / ~~seller~~ / Authorised Signatory



Mr. Sanjay C. Kirloskar

Place: Pune

Date : 08/02/2016