

# Vijay R Kirloskar

September 26, 2016

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;**

I enclose hereto disclosures in the format prescribed under the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully



**Authorised Signatory**

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company(TC)	Kirloskar Electric Company Limited.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vijay R Kirloskar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name (s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Ltd & National Stock Exchange of India Limited.		
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
<b>Before the acquisition/<del>disposal</del> under consideration, holding of:</b>			
a) shares carrying voting rights	9,152,035	14.36	-
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)	818,405(*)	1.28	-
<b>e) Total (a+b+c+d)</b>	<b>9,970,440</b>	<b>15.64</b>	<b>-</b>
<b>Details of acquisition /-sale</b>			
a) Shares carrying voting rights acquired/sold	2,688,583	4.05	-
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 holdings in each category) acquired/sold			
d) Shares encumbered /invoked / released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>2,688,583</b>	<b>4.05</b>	<b>-</b>
<b>After the acquisition/sale, holdings of:</b>			
a) Shares carrying voting rights	11,840,618	17.83	-
b) Shares encumbered with the acquirer			
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			
<b>e) Total (a+b+c+d)</b>	<b>11,840,618</b>	<b>17.83</b>	<b>-</b>
Mode of acquisition /-sale (e.g. open market / off market/ public issue /rights issue /preferential allotment /inter-se transfer etc).	Preferential Allotment (**)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-09-2016		
Equity share capital /total voting capital of the TC before the said acquisition /sale	637,254,880		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	664,140,710		
Total diluted shares/voting capital of the TC after the said acquisition	-		

(\*) Compulsorily Convertible Preference Shares of Rs. 100/- each

(\*\*) Consequent to the conversion of 818,405 Compulsorily Convertible Preference Shares of Rs. 100/- into 2,688,583 Equity Shares of Rs. 10/- each in the Equity Share Capital of the Company.



Signature of the acquirer

Place: Bengaluru

Date: 26.09.2016

\*\*\*\*\*