

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Date: 16 March 2017

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

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

Name of the Target Company (TC)	Kirloskar Ferrous Industries Limited Kirloskar Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert			
(PAC) with the acquirer	**		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE)		
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 of:			
a) Shares carrying voting rights	7,06,13,876	51.43	51.43
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	7,06,13,876	51.43	51.43
Details of acquisition /sale:	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	02110	21110
a) Shares carrying voting rights acquired / sold	23,917	0.01	0.01
b) VRs acquired / sold otherwise than by shares	N=	-	-
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	7/4	-	1
d) Shares encumbered / invoked/released by the acquirer	-	_	_
e) Total (a+b+c+/-d)	23,917	0.01	0.01
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	7,06,37,793	51.44	51.44
b) Shares encumbered with the acquirer			-
c) VRs otherwise than by equity shares			- Main

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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Enriching Lives

d) Warrants/convertible securities/any other instrument	- 1	-	-	
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)	7,06,37,793	51.44	51.44	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of	14 March 2017 – 5,222			
receipt of intimation of allotment of shares, whichever is applicable	15 March 2017			
Equity share capital / total voting capital of the TC	Rs. 68,65,40,405 (Divided into 13,73,08,081			
before the said acquisition / sale	paid-up Equity Shares of Rs. 5 each)			
Equity share capital / total voting capital of the TC after	Rs. 68,65,40,405 (Divided into 13,73,08,081			
the said acquisition / sale	paid-up Equity Shares of Rs. 5 each)			
Total diluted share / voting capital of the TC after the	Rs. 68,65,40,405 (Divided into 13,73,08,081			
said acquisition	paid-up Equity Shares of Rs. 5 each)			

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.

For Kirloskar Industries Limited

Ashwini V. Mali Company Secretary & Compliance Officer

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 16 March 2017