



KIRLOSKAR CHILLERS PRIVATE LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 10 October 2018

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400 001

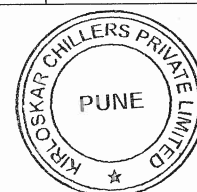
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|---|--|
| 1. Name of the Target Company (TC) | Kirloskar Oil Engines Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Kirloskar Chillers Private Limited | | |
| 3. Whether the acquirer belongs to Promoter / Promoter group | 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/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:</u> | | | |
| a) Shares carrying voting rights | 40,000 | 0.03 | 0.03 |
| 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) | 40,000 | 0.03 | 0.03 |
| <u>Details of acquisition/sale:</u> | | | |
| a) Shares carrying voting rights acquired/sold | 10,000 | 0.01 | 0.01 |
| 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 | - | - | - |

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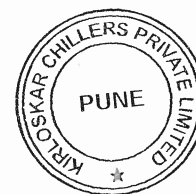
| | | | |
|--|--|------|------|
| e) Total (a+b+c+/-d) | 10,000 | 0.01 | 0.01 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 50,000 | 0.04 | 0.04 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 50,000 | 0.04 | 0.04 |
| 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 | 8 October 2018 – 4306 9 October 2018 – 5694 | | |
| 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) | | |
| 9. 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/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) | | |

(*) 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 Chillers Private Limited


Milind Soni
General Manager- Finance
Signature of the Authorised Signatory



Place: Pune

Date: 10 October 2018