

Sanjay Kirloskar
Pratima Kirloskar

11 April 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir,

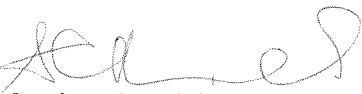
Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely


Sanjay C. Kirloskar

Sr. No. 270, Plot No. 22 & 23, Pallod Farms, Baner, Pune-411 045 Phone - 020-27291733

[illegible]

Particulars of the shareholding of person(s) mentioned at (3) below																					
			Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.			Total			
3	Particulars of the shareholders		As of March 31st 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherev er applica ble	% of total dilute d share /votin g capit al of TC (*)	No. of shar es	% w.r.t. total share /voting capital whereve r applicabl e	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherev er applica ble	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicabl e	% of total diluted share/voti ng capital of TC (*)
		15	Kirloskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		16	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	Kirloskar Industries Limited	18,988,038	23.91	23.91	-	-	-	-	-	-	-	-	-	-	-	-	18,988,038	23.91	23.91
		18	Alpak Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		19	Prakar Investments Private Limited	269,671	0.34	0.34	-	-	-	-	-	-	-	-	-	-	-	-	269,671	0.34	0.34
		20	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	Karad Projects and Motors Limited (earlier known as Kirloskar Constructions and Engineers Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		22	Kirloskar Corrocoat Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		23	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		24	Kirloskar Systech Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	Koppal Mines & Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	Kothrud Power Equipment Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	VikramGeet Investments & Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	Kirloskar Roadrailer Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	Kirloskar DMCC (earlier known as Kirloskar JLT)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Kloudworks Consulting Services Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		38	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	Pneumatic Holdings Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

			Particulars of the shareholding of person(s) mentioned at (3) below																				
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3	Particulars of the shareholders		As of March 31st 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherev er applica ble	% of total dilute d share /votin g capit al of TC (*)	No. of shar es	% w.r.t. total share /voting capital whereve r applicabl e	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherev er applica ble	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicabl e	% of total diluted share/voti ng capital of TC (*)		
		43	CARIQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		44	Good Brands for a healthy Life Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

(*) 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 1,58,12,118 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, Rahul C.Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S.Kirloskar Testamentary Trust.

- ### Out of these, Atul C. Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul C. Kirloskar HUF.

- #### Out of these, Suman C. Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S.Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. no. 4 to 44 of point no. 3(b).

Signature: 
Name: Sanjay C. Kirloskar

Place: Pune
Date: April 11, 2016

Note:
1 In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in 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.