

Arti & Atul  
Kirloskar

"Radha", 453 Gokhale Road, Pune - 411 016

Date: 16 APR 2017

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

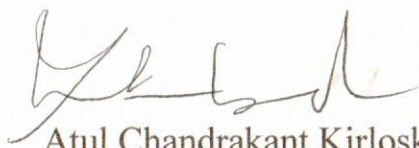
**Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I am enclosing declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Industries 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



Atul Chandrakant Kirloskar

[illegible]

[illegible]

|   |                                 |    |                                              | Particulars of the shareholding of person(s) mentioned at (3) below |                                                           |                                                     |                                             |                                                           |                                                     |               |                                                           |                                                     |                        |                                                           |                                                     |                                                                                 |                                                           |                                                     |               |                                                           |                                                     |
|---|---------------------------------|----|----------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|---------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|---------------|-----------------------------------------------------------|-----------------------------------------------------|------------------------|-----------------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|---------------|-----------------------------------------------------------|-----------------------------------------------------|
|   |                                 |    |                                              | Shares                                                              |                                                           |                                                     | Voting Rights<br>(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 31, 2017, holding of             | No. of shares                                                       | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) | No. of shares                               | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) | No. of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) | No. of shares          | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) | No. of shares                                                                   | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) | No. of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
|   |                                 | 45 | CARIQ Technologies Private Limited           | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |
|   |                                 | 46 | Snow Leopard Infrastructure-1 LLP            | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |
|   |                                 | 47 | Snow Leopard Lever Boost LLP                 | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |
|   |                                 | 48 | Kirloskar Solar Technologies Private Limited | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |
|   |                                 | 49 | Snow Leopard Momentum-II LLP                 | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |
|   |                                 | 50 | S.L. Kirloskar CSR Foundation                | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |
|   |                                 | 51 | KBL Synerge LLP                              | -                                                                   | -                                                         | -                                                   | -                                           | -                                                         | -                                                   | -             | -                                                         | -                                                   | -                      | -                                                         | -                                                   | -                                                                               | -                                                         | -                                                   | -             | -                                                         | -                                                   |

(\*) 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, Atul Chandrakant Kirloskar holds 16,35,275 equity shares in the individual capacity and 25 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.
- ## Out of these, Rahul Chandrakant Kirloskar holds 16,21,459 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.
- ### Out of these, Sanjay Chandrakant Kirloskar holds 250 equity shares in the individual capacity, 2362 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 14 equity shares as Karta of Sanjay Kirloskar HUF.
- #### Out of these Suman Chandrakant Kirloskar holds 5 equity shares in the individual capacity, 2,125 equity shares as Karta of C. S. Kirloskar HUF and 1,428 equity shares as a Trustee of Vijaya Durga Devi Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 51 of Point No. 3(b).

Signature:

Name: Atul Chandrakant Kirloskar

Place: Pune

Date:

6 APR 2017

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.