

Date: 12 April 2013

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO. C/4, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Alpana K. Kirloskar

Dear Sir,

**Subject: Declaration of holding pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2011**

Pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I hereby disclose that as on 11 April 2013, I hold 2,26,668 equity shares of Kirloskar Brothers Investments Ltd. aggregating to 4.29% of the total paid up equity share capital of the company.

You are requested to take note of the same and do the needful.

Thanking You,

Yours Sincerely,



Alpana Kirloskar

Encl.: Form No. D

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc./sale)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Alpana Kirloskar AARPK0165 B Lakaki Compound, Model Colony, Pune 411 016 020-25447242	2,26,543 equity shares of Rs. 10/- each i.e. 4.28% of the total issued and paid up share capital	10 April 2013 11 April 2013	12 April 2013	Market Purchase	2,26,668 equity shares of Rs. 10/- each i.e. 4.29% of the total issued and paid up share capital	Axis Capital Limited SEBI REG. NO. INB231387235 Axis Capital Limited SEBI REG. NO. INB011387330	National Stock Exchange of India Ltd. (NSE) BSE Limited (BSE)	55 70	Rs. 66,610.49 i.e. Rs. 1,211.10 per equity share Rs. 84,776.98 i.e. Rs. 1,211.10 per equity share.	Nil	Nil



Alpana Kirloskar
Date: 12 April 2013