

ATUL KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016

Date: 24th February 2012

To, 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

Annexure-B

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

1. Name of the Target Company (TC)	Kirloskar Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Atul C. Kirloskar		
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. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange Limited (NSE)		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	Number	Number
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	13,04,122	13.43	13.43
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
Total (a+b+c)	13,04,122	13.43	13.43

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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,087	0.02	0.02
b) Voting rights (VR) 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	-	-	-
Total (a+b+c)	2,087	0.02	0.02
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	13,06,209	13.45	13.45
b) Voting rights (VR) 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) after acquisition.	-	-	-
Total (a+b+c)	13,06,209	13.45	13.45
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	23 rd February 2012 - 1,821 Eq. Shares 24 th February 2012 - 266 Eq. Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,70,86,190/- (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,70,86,190/- (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 9,70,86,190/- (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)		

(*) 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.


A.C. Kulkarni

Authorised Signatory

For Atul Kirloskar

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 24th February 2012

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Dear Sir,

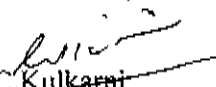
**Subject: Declaration of holding pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2011**

Pursuant to Regulation 13 (4) & (4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I hereby disclose that as on 24th February 2012, I hold 13,06,209 equity shares of Kirloskar Industries Limited aggregating to 13.45 % 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,


A.C. Kulkarni
Authorised Signatory
For Atul Kirloskar

Encl.: Form No. D

