

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KIRLOSKAR ELECTRIC COMPANY LIMITED																																						
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange Ltd																																						
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Mr. Vijay R Kirloskar, relatives and PAC(s) as shown below:- <table border="1"> <thead> <tr> <th>Name</th> <th>No. of Shares</th> <th>%age</th> </tr> </thead> <tbody> <tr> <td>Vijay R Kirloskar</td> <td>9,125,625</td> <td>16.37</td> </tr> <tr> <td>Meena Kirloskar (Relative)</td> <td>184,514</td> <td>0.33</td> </tr> <tr> <td>Vijayajyothi Investments and Agencies Private Limited</td> <td>4,257,682</td> <td>7.64</td> </tr> <tr> <td>Vijay Farms Private Limited</td> <td>3,540,807</td> <td>6.35</td> </tr> <tr> <td>Abhiman Trading Company Private Limited</td> <td>5,217,063</td> <td>9.36</td> </tr> <tr> <td>Vimraj Investments Private Limited</td> <td>1,606,483</td> <td>2.88</td> </tr> <tr> <td>Vijay Kirti Investments and Agencies Private Limited</td> <td>3,064,094</td> <td>5.50</td> </tr> <tr> <td>Sri Vijayadurga Investments and Agencies Private Limited</td> <td>1,774,506</td> <td>3.18</td> </tr> <tr> <td>Kirloskar Power Equipments Limited</td> <td>1,141,225</td> <td>2.06</td> </tr> <tr> <td>Kirloskar Batteries Private Limited</td> <td>186,500</td> <td>0.33</td> </tr> <tr> <td>TOTAL</td> <td>30,098,499</td> <td>54.00</td> </tr> </tbody> </table>			Name	No. of Shares	%age	Vijay R Kirloskar	9,125,625	16.37	Meena Kirloskar (Relative)	184,514	0.33	Vijayajyothi Investments and Agencies Private Limited	4,257,682	7.64	Vijay Farms Private Limited	3,540,807	6.35	Abhiman Trading Company Private Limited	5,217,063	9.36	Vimraj Investments Private Limited	1,606,483	2.88	Vijay Kirti Investments and Agencies Private Limited	3,064,094	5.50	Sri Vijayadurga Investments and Agencies Private Limited	1,774,506	3.18	Kirloskar Power Equipments Limited	1,141,225	2.06	Kirloskar Batteries Private Limited	186,500	0.33	TOTAL	30,098,499	54.00
Name	No. of Shares	%age																																					
Vijay R Kirloskar	9,125,625	16.37																																					
Meena Kirloskar (Relative)	184,514	0.33																																					
Vijayajyothi Investments and Agencies Private Limited	4,257,682	7.64																																					
Vijay Farms Private Limited	3,540,807	6.35																																					
Abhiman Trading Company Private Limited	5,217,063	9.36																																					
Vimraj Investments Private Limited	1,606,483	2.88																																					
Vijay Kirti Investments and Agencies Private Limited	3,064,094	5.50																																					
Sri Vijayadurga Investments and Agencies Private Limited	1,774,506	3.18																																					
Kirloskar Power Equipments Limited	1,141,225	2.06																																					
Kirloskar Batteries Private Limited	186,500	0.33																																					
TOTAL	30,098,499	54.00																																					

Vijay R Kirloskar

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	30,098,499	54.00	54.00
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities (Compulsorily Convertible Preference Shares)	818,405 [#]	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	30,916,904	54.00	54.00

(*) 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.

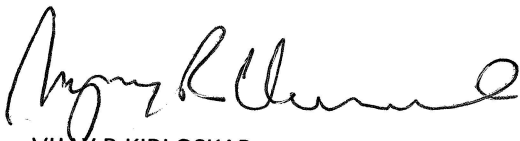
Out of 1,595,890 Compulsorily Convertible Preference Shares, 777,485 has been converted into Equity Shares of Rs. 10/- each and the balance of 818,405 remains outstanding for conversion.


VIJAY R KIRLOSKAR

Date: 01-04-2016
Place: Bengaluru


MEENA KIRLOSKAR

Date: 01-04-2016
Place: Bengaluru



VIJAY R KIRLOSKAR

Date: 01-04-2016

Place: Bengaluru



MEENA KIRLOSKAR

Date: 01-04-2016

Place: Bengaluru

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.