

GAUTAM KULKARNI

Yena Bungalow, Adwait Nagar
 Paud Road, Pune – 411 038

Date: 24th February 2011

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

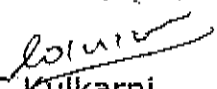
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of
 Shares and Takeovers) Regulations, 2011**

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	Gautam A. Kulkarni		
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	12,97,883	13.37	13.37
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)	12,97,883	13.37	13.37

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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	1,600	0.01	0.01
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)	1,600	0.01	0.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	12,99,483	13.38	13.38
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)	12,99,483	13.38	13.38
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 – 1,600 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 Gautam Kulkarni
Signature of the acquirer / seller / Authorised Signatory
Place: Pune
Date: 24th February 2012

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Date: 24th February 2012

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

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 24th February 2012, I hold 12,99,483 equity shares of Kirloskar Industries Limited aggregating to 13.38 % 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 Gautam A. Kulkarni

Encl.: Form No. D

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
TO, 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/ advised/ acquisition/ sale of shares/ voting rights	Date of information 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
Gautam Kulkarni AFSPK7808P	A. 12,97,883 Equity shares of Rs. 10/- each i.e. 13.37% of the total issued and paid up share capital	23 rd February 2012	24 th February 2012	Market Purchase	12,99,483 Equity shares of Rs. 10/- each i.e. 13.38 % of the total issued and paid up share capital	Antique Stock Broking Ltd. SEBI REGN. NO.: INB01129833	Bombay Stock Exchange Ltd. (BSE)	200	Rs. 53,226 i.e. Rs. 266.13 per equity share	Nil	Nil
Yena, I., Adwaitnagar, Paud Road, Pune - 411 038 020-25447242						Antique Stock Broking Ltd. SEBI REGN. NO.: INB231298739	National Stock Exchange Ltd. (NSE)	1,400	Rs. 3,72,584 i.e. Rs. 266.13 per equity share		


A.C. Kulkarni
 Authorised Signatory
 For Gautam A. Kulkarni
 Date : 24th February 2012