

**KIRLOSKAR BROTHERS INVESTMENTS LIMITED**

A Kirloskar Group Company

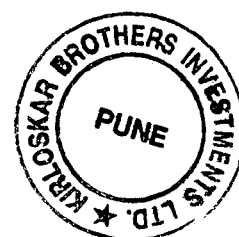
Enriching Lives

13 September 2014

**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**

**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 Oil Engines Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kirloskar Brothers Investments Limited		
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. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition/ ~~disposal~~ as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/~~disposal~~ under consideration, holding of:</u>	8,03,76,844	55.58	55.58
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	8,03,76,844	55.58	55.58





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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,679	0.00	0.00
b) VRs 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	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,679	0.00	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	8,03,79,523	55.58	55.58
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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.	-	-	-
e) Total (a+b+c+d)	8,03,79,523	55.58	55.58
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	11 September 2014 – 2,679 Equity Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 28,92,27,722/- (Divided into 14,46,13,861 paid-up Equity Shares of ₹ 2/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 28,92,27,722/- (Divided into 14,46,13,861 paid-up Equity Shares of ₹ 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	₹ 28,92,27,722/- (Divided into 14,46,13,861 paid-up Equity Shares of ₹ 2/- each		

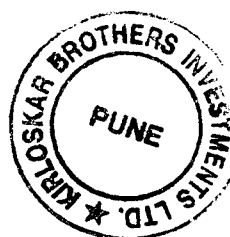
(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(*) 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.

For Kirloskar Brothers Investments Limited

Company Secretary & Compliance Officer

Signature of the acquirer / seller / Authorised Signatory



Place: Pune

Date: 13 September 2014



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Dear Sir,

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

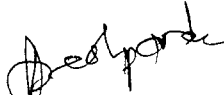
Pursuant to Regulation 13 (4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011 we hereby disclose that as on 12 September 2014, we hold 8,03,79,523 equity shares of Kirloskar Oil Engines Limited aggregating to 55.58% of the paid up equity share capital of the company.

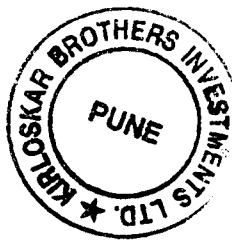
You are requested to take note of the same and do the needful.

Thanking You,

Yours Sincerely,

For Kirloskar Brothers Investments Limited


**Company Secretary &
Compliance Officer**



Encl.: Form No. D

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"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
Kirloskar Brothers Investments Ltd. AADC6666J 13A, Karve Road, Kothrud Pune - 411 038 020-25453002	8,03,76,844 equity shares of Rs. 2/- each i.e. 55.58% of the total issued and paid up share capital	11 September 2014	13 September 2014	Market Purchase	8,03,79,523 equity shares of Rs. 2/- each i.e. 55.58% of the total issued and paid up share capital	Axis Capital Limited SEBI REGN. NO. INB 231387235	National Exchange of India Limited (NSE)	2,679	₹ 6,70,738.54 i.e. Rs. 250.37 per equity share	Nil	Nil

For Kirloskar Brothers Investments Limited

[Signature]
Company Secretary &
Compliance Officer



13 September 2014