

ARTI KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016

Date: 29 April 2013

**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

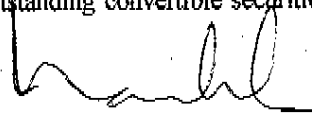
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Kirloskar Brothers Investments Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arti 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. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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>			
a) Shares carrying voting rights	2,27,606	4.30	4.30
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)	2,27,606	4.30	4.30

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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	50	0.00	0.00
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)	50	0.00	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2,27,656	4.30	4.30
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)	2,27,656	4.30	4.30
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	26 April 2013 – 50 Equity shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,28,87,180/- (Divided into 52,88,718 paid-up Equity Shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,28,87,180/- (Divided into 52,88,718 paid-up Equity Shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 5,28,87,180/- (Divided into 52,88,718 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.


C. H. Naniwadekar
Authorised Signatory
For Arti Kirloskar
Signature of the acquirer/seller / Authorised Signatory
 Place: Pune
 Date: 29 April 2013

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MUMBAI - 400 051**

Dear Sir,

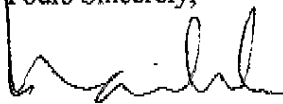
**Subject: Declaration of holding pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2011**

Pursuant to Regulation 13 (4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I hereby disclose that as on 26 April 2013, I hold 2,27,656 equity shares of Kirloskar Brothers Investments Ltd. aggregating to 4.30 % 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,



**C. H. Naniwadekar
Authorised Signatory
For Arti Kirloskar**

Encl.: Form No. D

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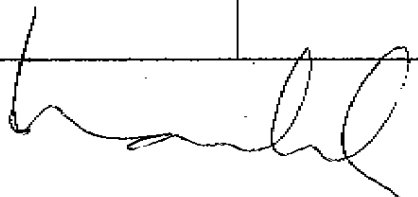
"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(5)]

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
Arti Kirloskar ABEPK3630R Radha, 453 Gokhale Road, Pune 411016 020-25447242	2,27,606 equity shares of Rs. 10/- each i.e. 4.30% of the total issued and paid up share capital	26 April 2013	29 April 2013	Market Purchase	2,27,656 equity shares of Rs. 10/- each i.e. 4.30% of the total issued and paid up share capital	Axis Capital Limited SEBI REG. NO. INB231387235	National Stock Exchange of India Limited (NSE)	50	Rs. 55,278.64 i.e. Rs. 1,105.57 per equity share	Nil	Nil


C. H. Naniwadekar
 Authorised Signatory
 For Arti Kirloskar

Date: 29 April 2013