



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

7 January 2011

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

Ref. : Stock Code KBIL

Dear Sir,

Subject: Disclosure under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Please find enclosed herewith disclosure pursuant to Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
For **Kirloskar Brothers Investments Limited**

Vikas Vohra
Assistant Company Secretary

Encl. : As above



REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged/ revocation of shares pledged by the promoter or every person forming part of the promoter group by the Company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the Company every time when the aggregate quantity of shares pledged by the promoter/every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	7 January 2011
Name of the Company	Kirloskar Brothers Investments Limited
Total no. of outstanding shares of the Company	52,88,718

Name of the Entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of the transaction	Number of revocation of pledge on shares	Total no. of shares held by the entity in the Company	Total no. of shares pledged	% of shares pledged to the total no. of shares held by the entity in the Company	% of shares pledged to total no. of outstanding shares of the Company
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(IV)	(VII)
MR. SANJAY C. KIRLOSKAR	06-01-2011		54,000	#10,05,191	Nil	Nil

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transaction(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the Promoter and Promoter Group shall be the same as appearing in other filings made with stock exchanges.

For Kirloskar Brothers Investments Limited

Vikas Vohra
Assistant Company Secretary

Date : 7 January 2011
Place : Pune



60,056 equity shares held as Trustee and 9,45,135 equity shares held in individual capacity.

10,05,191 Equity shares of Rs. 10/- each were issued to the Reporting Entity on 19 March 2010 as fully paid-up, in terms of the Scheme of Arrangement(" the Scheme") between Kirloskar Brothers Ltd., Kirloskar Brothers Investments Ltd. and their respective shareholders duly sanctioned by the Hon'ble High Court of Judicature at Bombay vide its order dated 22 January 2010, which became effective from 2 March 2010.

Prior to the effect of the Scheme, Reporting Entity held 2,01,03,843 equity shares of Kirloskar Brothers Ltd. of Rs. 2/- each out of which 10,80,000 equity shares were pledged as on 24th November 2009.

The Company issued 10,05,191 equity shares of Rs. 10/- each of Kirloskar Brothers Investments Ltd. under the said Scheme of Arrangement, out of which, 54,000 equity shares were pledged and which are released on 6 January 2011.

