

The Secretary,

National Stock Exchange of India Limited.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited.,
Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

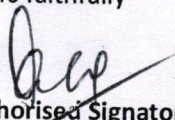
Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

With reference to the above subject, please find enclosed disclosures made under the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully


Authorised Signatory

Encl: a/a



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Electric Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange India Limited
Date of reporting	November 16, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Vijay R Kirloskar

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] }	
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal Undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total Share capital

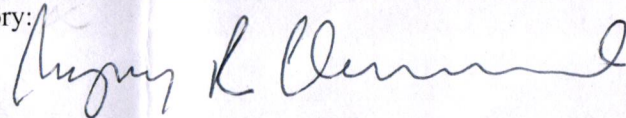
Vijay R Kirloskar	6571469	12.36	20.22	-	-	Creation	November 7, 2015	Pledge	3913269	7.36	Bank of India	3913269	7.36
Abhiman Trading Company Private Limited	5217063	9.81	8.93	-	-	Creation	October 19, 2015	Pledge	5217063	9.81	Bank of India	5217063	9.81
Vijayjyoth i Investmen ts and Agencies Private Limited	4257682	8.01	7.29	-	-	Creation	October 14, 2015	Pledge	4257682	8.01	Bank of India	4257682	8.01
Vijay Farms Private Limited	3540807	6.66	6.06	-	-	Creation	October 28, 2015	Pledge	3540807	6.66	Bank of India	3540807	6.66
Vijaykirti Investmen ts and Agencies Private Limited	3064094	5.76	5.24	-	-	Creation	October 14, 2015	Pledge	3064094	5.76	Bank of India	3064094	5.76
Sri Vijayadur ga Investmen ts and Agencies Private Limited	1774506	3.34	3.04	-	-	Creation	October 14, 2015	Pledge	1774506	3.34	Bank of India	1774506	3.34
Vimraj Investmen ts Private Limited	1606483	3.02	2.75	-	-	Creation	October 14, 2015	Pledge	1606483	3.02	Bank of India	1606483	3.02
Kirloskar Power Equipmen ts Limited	1141225	2.15	1.95	-	-	Creation	October 29, 2015	Pledge	1141225	2.15	Bank of India	1141225	2.15

Kirloskar Batteries Private Limited	186500	0.35	0.32	-	-	Creation	October 28, 2015	Pledge	186500	0.35	Bank of India	186500	0.35
Meena V Kirloskar	97164	0.18	0.17	-	-	Creation	October 14, 2015	Pledge	97164	0.18	Bank of India	97164	0.18
Meena V Kirloskar	42450	0.08	0.07	97164	0.18	Creation	October 29, 2015	Pledge	42450	0.08	Bank of India	139614	0.26
Janaki Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-
Rukmini Kirloskar	44900	0.08	0.08	-	-	-	-	-	-	-	-	-	-
TOTAL	27544343	51.79	56.12	97164	0.18	-	-	-	24841243	46.72	-	24938407	46.91

Signature of the Authorized Signatory:

Place: Bangalore

Date: November 16, 2015



(VIJAY R KIRLOSKAR)
