

Vikram Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: -4 APR 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

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

I am enclosing declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Industries Limited. This declaration is on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely


Vikram Kirloskar

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of shareholding		Particulars of the shareholding of person(s) mentioned at (3) below													
1	Name of the Target Company	Kirkoskar Industries Limited													
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited													
		Particulars of the shareholding of person(s) mentioned at (3) below													
		Shares		Voting Rights (other than by shares)		Warrants		Convertible Securities		Any other instrument that would entitle the holder to receive shares in the TC.		Total			
3	Particulars of the shareholders	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.														
	As of March 31, 2018, holding of														
b	Name(s) of promoter(s), member of the promoter group and PAC with him.														
1	Vikram Shreekant Kirkoskar #	4,632	0.05	0.05	-	-	-	-	-	-	-	4,632	0.05	0.05	0.05
2	Minalini Shreekant Kirkoskar ##	5,856	0.06	0.06	-	-	-	-	-	-	-	5,856	0.06	0.06	0.06
3	Geetanjali Vikram Kirkoskar	2	0.00	0.00	-	-	-	-	-	-	-	2	0.00	0.00	0.00
4	Manasi Vikram Kirkoskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Roopa Jayant Gupta	1,392	0.01	0.01	-	-	-	-	-	-	-	1,392	0.01	0.01	0.01
6	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Sri Harishreshwara Finance and Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Kirkoskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Kirkoskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Koppal Mines and Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	VSK Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) 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

- # Out of these Vikram S. Kirkoskar holds 252 equity shares in the individual capacity and 4,380 equity shares as a Trustee of Rooplekha Life Interest Trust.
- ## Out of these Minalini S. Kirkoskar holds 3,731 equity shares in the individual capacity and 2,125 equity shares as Karta of Shreekant S. Kirkoskar HUF.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 15 of Point No. 3(b).