ATUL KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016

Date: 9 April 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 Industries Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Atul C. 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	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/~~disposal~~ under consideration, holding of:			
a) Shares carrying voting rights	**15,53,298**	**16.00**	**16.00**
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)	**15,53,298**	**16.00**	**16.00**

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Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	**77,900**	**0.80**	**0.80**
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~~	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	**77,900**	**0.80**	**0.80**
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	**16,31,198**	**16.80**	**16.80**
b) Shares encumbered with the acquirer	-	-	-
b) 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 TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	**16,31,198**	**16.80**	**16.80**
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	**7 April 2014 – 77,900 Equity Shares**		
8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		
9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- 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.

Atul C. Kirloskar
Signature of the acquirer / ~~seller / Authorised Signatory~~
Place: Pune
Date: 9 April 2014

ATUL KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016

Date: 9 April 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(4) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I hereby disclose that as on 8 April 2014, I hold 16,31,198 equity shares of Kirloskar Industries Limited aggregating to 16.80 % 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,

Atul C. Kirloskar

Encl.: Form No. D

09/04 2014 18:46

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LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
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EXCHANGE PLAZA,
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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
Atul C. Kirloskar ABIPK5776G Radha, 453 Gokhale Road, Pune 411016 020-25447242	15,53,298 Equity shares of Rs. 10/- each i.e. 16.00% of the total issued and paid up share capital	7 April 2014	9 April 2014	Market Purchase	16,31,198 Equity shares of Rs. 10/- each i.e. 16.80% of the total issued and paid up share capital	Axis Capital Limited SEBI REGN. No. INB011387330	BSE Limited (BSE)	77,300	Rs. 2,71,92,063.34 i.e. Rs. 351.77 per equity share	Nil	Nil
		7 April 2014				Axis Capital Limited SEBI REGN. No. INB231387235	National Stock Exchange of India Limited (NSE)	600	Rs. 2,06,433.19 i.e. Rs. 344.06 per equity share	Nil	Nil

Atul C. Kirloskar
Date: 9 April 2014

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