

Sanjay Kirloskar

9th April, 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.

Without prejudice

Dear Sir,

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

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

Kindly take the same on record.

Thanking you,

Yours Sincerely


Sanjay C. Kirloskar

*Survey No. 270, Plot No. 22 & 23, Pallod Farms, Opp. BPCL Petrol Pump,
Near Ratnakar Bank, Baner Road, Pune - 411 045 Tel : +91 (20) 27291733*

[illegible]

		Particulars of the shareholding of person(s) mentioned at (3) below														
		Shares			Voting Rights (otherwise than by shares)		Warrants		Convertible Securities		Any other instrument that would entitle the holder to receive shares in the TC		Total			
		No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / diluted share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / diluted share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / diluted share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
3	Particulars of the shareholders	As of March 31, 2018, holding of														

Signature: 
Name: Sanjay Kirtoskar

Place: Pune

Date: 09/04/2018

Note:

¹ In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*)

(**) Diluted share / voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.