

REGISTERED &
ADMINISTRATIVE OFFICE:

NAVSAI INVESTMENTS PVT. LTD.

KIRLOSKAR KISAN COMPOUND,
13-A, KARVE ROAD, KOTHRUD,
PUNE 411 038
TEL: +91(020)-25447241,25447242
TELEFAX: +91(020)-25434262
E-MAIL: asara@vsnl.com

1 March 2012

To, 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

Annexure-B

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	Navsai Investments Pvt. Ltd.		
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. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	-	-	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
Total (a+b+c)	-	-	-

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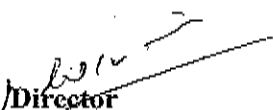
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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2	0.00	0.00
b) Voting rights (VR) acquired /sold- otherwise than by shares	-	-	-
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	2	0.00	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2	0.00	0.00
b) Voting rights (VR) 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) after acquisition.	-	-	-
Total (a+b+c)	2	0.00	0.00
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	28 th February 2012 – 2 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)		

(*) 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.

For Navsai Investments Pvt. Ltd.


Director

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 1 March 2012

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Date: 1st March 2012

To, **THE MANAGER**
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NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
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Dear Sir,

Subject : Declaration of holding pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2011

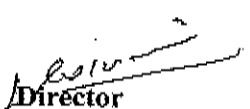
Pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, we hereby disclose that as on 29th February 2012, we hold 2 equity shares of Kirloskar Industries Ltd. aggregating to 0.00% of the total paid up equity share capital of the company.

You are requested to take note of the same and do the needful.

Thanking You,

Yours Sincerely,

For Navsai Investments Pvt. Ltd.


Director

Encl. : Form No. D

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
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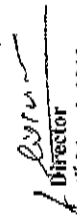
"FORM D"

*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
Navsai Investments Pvt. Ltd. A.A.ACN6301N 13A, Karve Road, Kothrud Pune - 411 038 020-25447242	Nil equity shares of Rs. 10/- each i.e. 0.00% of the total issued and paid up share capital	28 th February 2012	1 st March 2012	Market Purchase	2 equity shares of Rs. 10/- each i.e. 0.00 % of the total issued and paid up share capital	Sajag securities Limited SEBI REGN. No. INB 010754936	Bombay Stock Exchange (BSE)	2	Rs. 532.89 i.e. Rs. 266.45 per equity share	Nil	Nil

For Navsai Investments Pvt. Ltd


Director
1st March 2012