JYOTSNA KULKARNI

'Yena', 1 Adwaitnagar
Paud Road, Erandawane
Pune 411 038

Date: 04 APR 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500241

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

Kirloskar Brothers Limited
Yamuna, Survey No. 98 / 3 to 7,
Plot No. 3, Baner,
Pune 411045

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019

I, Jyotsna Kulkarni, promoter of Kirloskar Brothers Limited (KBL), hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KBL held by us.

This declaration is on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the aforesaid Regulations, I request KBL to please suitably communicate at the next Audit Committee Meeting of KBL.

You are requested to take note of the same.

Thanking you.

Yours faithfully

Jyotsna Kulkarni

Jyotsna Kulkarni
Encl.: As above

JYOTSNA KULKARNI

'Yena', 1 Adwaitnagar
Paud Road, Erandawane
Pune 411 038

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2024		No. of shares pledged or encumbered as of March 31, 2024	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	**Jyotsna Gautam Kulkarni**	4,41,805	0.56	-	-
2	Nihal Gautam Kulkarni	-	-	-	-
3	Shruti Nihal Kulkarni	-	-	-	-
4	Gargi Nihal Kulkarni	-	-	-	-
5	Anika Nihal Kulkarni	-	-	-	-
6	Ambar Gautam Kulkarni	-	-	-	-
7	Komal Ambar Kulkarni	-	-	-	-
8	Talan Ambar Kulkarni	-	-	-	-
9	Better Value Holdings Private Limited	-	-	-	-
10	Asara Sales and Investment Private Limited	-	-	-	-
11	Kirloskar Proprietary Limited	-	-	-	-
12	G.G. Dandekar Properties Limited (earlier known as G.G. Dandekar Machine Works Limited)	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Industries Limited	1,89,88,038	23.91	-	-
15	Achyut and Neeta Holdings and Finance Private Limited	72,247	0.09	-	-
16	Mahila Udyog Limited	-	-	-	-
17	Kirloskar Ferrous Industries Limited	-	-	-	-
18	Kirloskar DMCC	-	-	-	-
19	Snow Leopard Technology Ventures LLP	-	-	-	-
20	Snow Leopard Momentum LLP	-	-	-	-
21	Tor.AI Limited (earlier known as Kloudq Technologies Limited)	-	-	-	-
22	Kirloskar Trading SA (PTY) Limited	-	-	-	-
23	S.L. Kirloskar CSR Foundation	-	-	-	-
24	Kirloskar South East Asia Co. Limited	-	-	-	-
25	Snow Leopard Momentum-II LLP	-	-	-	-
26	Navasasyam Dandekar Private Limited	-	-	-	-
27	Kirloskar Management Services Private Limited	-	-	-	-
28	Avante Spaces Limited	-	-	-	-
29	Snow Leopard Global Technology III LLP	-	-	-	-
30	Cees Investments and Consultants Private Limited	-	-	-	-
31	Cephalopod Teknik III LLP	-	-	-	-
32	Actin Technologies India Private Limited	-	-	-	-

Thanking you.
Yours faithfully

Jyotsna Kulkarni