

**GEETANJALI VIKRAM KIRLOSKAR**

**Kirloskar Residence  
Kirloskar Business Park,  
Bellary Road, Hebbal,  
Bengaluru 560 024.**

Date: **10 APR 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

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

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, Geetanjali Vikram Kirloskar, 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 I).

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,



**Geetanjali Vikram Kirloskar**

Encl.: As above

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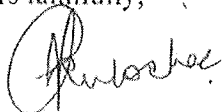
Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2023		No. of shares pledged or encumbered as of March 31, 2023	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Geetanjali Vikram Kirloskar	2,625	0.00	-	-
2	Mrinalini Shreekant Kirloskar #	81,392	0.11	-	-
3	Manasi Vikram Kirloskar	-	-	-	-
4	Roopa Jayant Gupta	-	-	-	-
5	Better Value Holdings Private Limited	-	-	-	-
6	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-
7	VirkamGeet Investments and Holdings Private Limited	-	-	-	-
8	Asara Sales and Investment Private Limited	-	-	-	-
9	Kirloskar Systems Private Limited	-	-	-	-
10	Kirloskar Proprietary Limited	-	-	-	-
11	Mahila Udyog Limited	-	-	-	-
12	VSK Holdings Private Limited	-	-	-	-
13	Cees Investments and Consultants Private Limited	-	-	-	-

# Out of these, Mrinalini Shreekant Kirloskar holds 13,781 equity shares in the individual capacity and 67,611 as a Trustee of Rooplekha Life Interest Trust.

Thanking you,

Yours faithfully,



**Geetanjali Vikram Kirloskar**