

Date: April 10, 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.

WITHOUT PREJUDICE

Dear Sir / Madam,

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

I, Sanjay 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 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,



**Sanjay Kirloskar**

Encl.: As above

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	<b>Sanjay Chandrakant Kirloskar #</b>	1,78,47,465	22.48	-	-
2	Atul Chandrakant Kirloskar ##	3,98,888	0.50	-	-
3	Rahul Chandrakant Kirloskar ###	4,04,501	0.51	-	-
4	Pratima Sanjay Kirloskar	1,38,49,488	17.44	-	-
5	Suman Chandrakant Kirloskar ####	9,168	0.01	-	-
6	Alok Sanjay Kirloskar	6,187	0.01	-	-
7	Rama Sanjay Kirloskar	-	-	-	-
8	Better Value Holdings Private Limited	-	-	-	-
9	Navsai Investments Private Limited	-	-	-	-
10	Cees Investments and Consultants Private Limited	-	-	-	-
11	Asara Sales and Investment Private Limited	-	-	-	-
12	Kirloskar Proprietary Limited	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Chillers Private Limited	-	-	-	-
15	GreenTek Systems (India) Private Limited	-	-	-	-
16	Kirloskar Industries Limited	1,89,88,038	23.91	-	-
17	Alpak Investments Private Limited	-	-	-	-
18	Prakar Investments Private Limited	2,69,671	0.34	-	-
19	Kirloskar Brothers Limited	-	-	-	-
20	Karad Projects and Motors Limited	-	-	-	-
21	Kirloskar Corrocoat Private Limited	-	-	-	-
22	The Kolhapur Steel Limited	-	-	-	-
23	Kirloskar Pneumatic Company Limited	-	-	-	-
24	Kirloskar Oil Engines Limited	-	-	-	-
25	Mahila Udyog Limited	-	-	-	-
26	Kirloskar Ferrous Industries Limited	-	-	-	-
27	VikramGeet Investments and Holdings Private Limited	-	-	-	-
28	Kairi Investments LLC	-	-	-	-
29	Snow Leopard Technology Ventures LLP	-	-	-	-
30	Snow Leopard Momentum LLP	-	-	-	-
31	Snow Leopard Global Technology, LLP	-	-	-	-
32	Kirloskar Energen Private Limited	-	-	-	-
33	Kirloskar Americas Corp., USA	-	-	-	-
34	Snow Leopard Infrastructure-1 LLP	-	-	-	-
35	Snow Leopard Lever Boost LLP	-	-	-	-

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36	Kirloskar Solar Technologies Private Limited	-	-	-	-
37	Snow Leopard Momentum-II LLP	-	-	-	-
38	S.L. Kirloskar CSR Foundation	-	-	-	-
39	KBL Synerge LLP	-	-	-	-
40	Samarth Udyog Technology Forum	-	-	-	-
41	La-Gajjar Machineries Private Limited	-	-	-	-
42	KC Ventures LLP	-	-	-	-
43	Arka Fincap Limited	-	-	-	-
44	Saucelito Ventures	-	-	-	-
45	Kirloskar Management Services Private Limited	-	-	-	-
46	Optiqua Pipes and Electricals Private Limited	-	-	-	-
47	Avante Spaces Limited	-	-	-	-
48	Cephalopod Teknik LLP	-	-	-	-
49	Snow Leopard Global Technology III – LLP	-	-	-	-
50	Arka Financial Holdings Private Limited	-	-	-	-
51	Sneha Jain Kirloskar	-	-	-	-
52	Arka Investment Advisory Services Private Limited	-	-	-	-

# Out of these, Sanjay Chandrakant Kirloskar holds 1,60,85,546 equity shares in the individual capacity, 17,58,904 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

## Out of these, Atul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul C. Kirloskar HUF.

### Out of these, Rahul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S. Kirloskar Testamentary Trust.

#### Out of these, Suman Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S. Kirloskar Testamentary Trust.

Thanking you,

Yours faithfully,



Sanjay Kirloskar