

Vikram Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: 05 APR 2021

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

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

I am enclosing declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely

VS 
Vikram Kirloskar

PART A - Details of shareholding																				
1	Name of the Target Company	Kirkoskar Brothers Limited																		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited																		
			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		
3	Particulars of the shareholders	As of March 31, 2021, holding of	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/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/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/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.																			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.																			
		1 Vikram Shreekant Kirloskar #	70,236	0.09	0.09	-	-	-	-	-	-	-	-	-	70,236	0.09	0.09			
		2 Mrinalini Shreekant Kirloskar	13,781	0.02	0.02	-	-	-	-	-	-	-	-	-	13,781	0.02	0.02			
		3 Geetanjali Vikram Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		4 Manasi Vikram Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		5 Roopa Jayant Gupta	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		6 Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		7 Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		8 VirkamGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		9 Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		10 Kirloskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		11 Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		12 Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		13 VSK Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			

(*) 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

- # Out of these, Vikram Shreekanth Kirkoskar holds 2,825 equity shares as a Karza of Vikram S. Kirkoskar HUF and 67,611 equity shares as a Trustee of Rooplekha Life Interest Trust .

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 13 of Point No. 3(b).

PART B

1	Name of the Target Company	Kiroskar Brothers Limited	
	Names of the person and Persons Acting In Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1	Vikram Shreekant Kirooskar	Promoter	
2	Mrinalini Shreekant Kirooskar	Promoter Group	
3	Geetanjali Vikram Kirooskar	Promoter Group	
4	Manasi Vikram Kirooskar	Promoter Group	
5	Roopa Jayant Gupta	Promoter Group	
6	Better Value Holdings Private Limited	Promoter Group	
7	Sri Harihareshwara Finance and Investments Private Limited	Promoter Group	
8	VikramGeet Investments and Holdings Private Limited	Promoter Group	
9	Asara Sales and Investment Private Limited	Promoter Group	
10	Kirooskar Systems Limited	Promoter Group	
11	Kirooskar Proprietary Limited	Promoter Group	
12	Mahila Udyog Limited	Promoter Group	
13	VSK Holdings Private Limited	Promoter Group	

VSK

Signature:

Name: Vikram Kirooskar

Place: Bangalore

Date:

05 APR 2021

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.