Remove Watermark Now

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

Date: 12.05.2020

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.

pdfelement

Kindly take the same on record.

Thanking you,

Yours Sincerely

Sd/-

Vikram Kirloskar

NOTE:

Due to temporary closure of our offices on account of the lockdown imposed by the government in light of COVID-19, we are unable to submit signed version of this intimation and therefore, submitting the same in Sd/- form.

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	PART A - Details of shareholding																				
1	**Name of the Target Company**		**Kirloskar 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, 2020, 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.**																				
	or																				
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 Shreekant Kirloskar holds 2,625 equity shares as a Karta of Vikram S. Kirloskar 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).

pdfelement
Remove Watermark Now

PART B

1	**Name of the Target Company**		**Kirloskar 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 Kirloskar		Promoter	[redacted]
2	Mrinalini Shreekant Kirloskar		Promoter Group	[redacted]
3	Geetanjali Vikram Kirloskar		Promoter Group	[redacted]
4	Manasi Vikram Kirloskar		Promoter Group	[redacted]
5	Roopa Jayant Gupta		Promoter Group	[redacted]
6	Better Value Holdings Private Limited		Promoter Group	[redacted]
7	Sri Harihareshwara Finance and Investments Private Limited		Promoter Group	[redacted]
8	VikramGeet Investments and Holdings Private Limited		Promoter Group	[redacted]
9	Asara Sales and Investment Private Limited		Promoter Group	[redacted]
10	Kirloskar Systems Limited		Promoter Group	[redacted]
11	Kirloskar Proprietary Limited		Promoter Group	[redacted]
12	Mahila Udyog Limited		Promoter Group	AAECM0441J
13	VSK Holdings Private Limited		Promoter Group	AAECV0773E

Signature: Sd/-
Name: Vikram Kirloskar

Place: Bangalore
Date: 12.05.2020

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.**

Remove Watermark Now
pdfelement