

JYOTSNA KULKARNI

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

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.

Kindly take the same on record.

Thanking you,

Yours Sincerely

Sd/-

Jyotsna Kulkarni

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 (TC)		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, 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
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	Jyotsna Gautam Kulkarni	4,41,805	0.56	0.56	-	-	-	-	-	-	-	-	-	-	-	4,41,805	0.56	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	Kirkoskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		12	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	Kirkoskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		14	Kirkoskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		15	Kirkoskar Industries Limited	1,89,88,038	23.91	23.91	-	-	-	-	-	-	-	-	-	-	-	1,89,88,038	23.91	23.91
		16	Achyut and Neeta Holdings and Finance Private Limited	72,247	0.09	0.09	-	-	-	-	-	-	-	-	-	-	-	72,247	0.09	0.09
		17	Kirkoskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		18	Kirkoskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		19	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		20	Kirkoskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		22	Kirkoskar DMCC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		23	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

		Particulars of the shareholding of person(s) mentioned at (3) below																	Total		
			Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.						
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.																				
b	or Name(s) of promoter(s), member of the promoter group and PAC with him.																				
		24	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Kloudq Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Joburg Industrial Trading (SA) (PTY) Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	Expert Quality Cloud Information Technology Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Kirloskar South East Asia Co. Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	La-Gajjar Machineries Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	SOX Control Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Navasasyam Dandekar Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	Kirloskar Management Services 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.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 36 of Point No. 3(b).

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	Jyotsna Gautam Kulkarni	Promoter		
2	Nihal Gautam Kulkarni	Promoter Group		
3	Shruti Nihal Kulkarni	Promoter Group		
4	Gargi Nihal Kulkarni	Promoter Group		
5	Anika Nihal Kulkarni	Promoter Group		
6	Ambar Gautam Kulkarni	Promoter Group		
7	Komal Ambar Kulkarni	Promoter Group		
8	Talan Ambar Kulkarni	Promoter Group		
9	Better Value Holdings Private Limited	Promoter Group		
10	Asara Sales and Investment Private Limited	Promoter Group		
11	Kirloskar Proprietary Limited	Promoter Group		
12	G.G.Dandekar Machine Works Limited	Promoter Group		
13	Kirloskar Integrated Technologies Private Limited	Promoter Group		
14	Kirloskar Chillers Private Limited	Promoter Group		
15	Kirloskar Industries Limited	Promoter Group		
16	Achyut and Neeta Holdings and Finance Private Limited	Promoter Group		
17	Kirloskar Pneumatic Company Limited	Promoter Group		
18	Kirloskar Oil Engines Limited	Promoter Group		
19	Mahila Udyog Limited	Promoter Group		
20	Kirloskar Ferrous Industries Limited	Promoter Group		
21	VikramGeet Investments and Holdings Private Limited	Promoter Group		
22	Kirloskar DMCC	Promoter Group		
23	Snow Leopard Technology Ventures LLP	Promoter Group		
24	Snow Leopard Momentum LLP	Promoter Group		
25	Kloudq Technologies Limited	Promoter Group		
26	Joburg Industrial Trading (SA) (PTY) Limited	Promoter Group		
27	Expert Quality Cloud Information Technology Private Limited	Promoter Group		
28	KOEL Americas Corp., USA	Promoter Group		
29	S.L. Kirloskar CSR Foundation	Promoter Group		
30	Kirloskar South East Asia Co. Limited	Promoter Group		
31	Snow Leopard Momentum-II LLP	Promoter Group		
32	La-Gajjar Machineries Private Limited	Promoter Group		
33	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	Promoter Group		
34	SOX Control Solutions Private Limited	Promoter Group		

	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
35	Navasasyam Dandekar Private Limited		Promoter Group	
36	Kirloskar Management Services Private Limited		Promoter Group	

Signature: Sd/-
Name: Jyotsna Kulkarni

Place: Pune
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.

