

ATUL KIRLOSKAR
ARTI KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016
Ph : (020) 25655477

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/-

Atul 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 (TC)		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	Atul Chandrakant Kirloskar #	3,98,888	0.50	0.50	-	-	-	-	-	-	-	-	-	-	-	-	3,98,888	0.50	0.50	
		2	Rahul Chandrakant Kirloskar##	4,04,501	0.51	0.51	-	-	-	-	-	-	-	-	-	-	-	-	4,04,501	0.51	0.51	
		3	Sanjay Chandrakant Kirloskar ###	1,78,47,465	22.48	22.48	-	-	-	-	-	-	-	-	-	-	-	-	1,78,47,465	22.48	22.48	
		4	Arti Atul Kirloskar	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	100	0.00	0.00	
		5	Suman Chandrakant Kirloskar ####	9,168	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	9,168	0.01	0.01	
		6	Aditi Atul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		7	Akshay Sahni																			
		8	Gauri Atul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		9	Christopher Kolenaty	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		10	Pia Christopher Kolenaty																			
		11	Maya Christopher Kolenaty																			
		12	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		13	Navsai Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		14	Cees Investments and Consultants Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		15	Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		16	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		17	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		18	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		19	Kirloskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		20	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		21	Kirloskar Industries Limited	1,89,88,038	23.91	23.91	-	-	-	-	-	-	-	-	-	-	-	-	1,89,88,038	23.91	23.91	
		22	Alpak Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

[illegible]

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.																			
		52	SOX Control Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		53	Navasasyam Dandekar Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		54	Saucelito Ventures	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		55	Beluga Whale Capital Management Pte. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		56	Kirloskar Management Services Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		57	Anoushka Akshay Sahni	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) 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, Atul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul 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 Kirloskar HUF and 5,613 as a Trustee of C.S.Kirloskar Testamentary Trust.
- ### 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, Suman Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S.Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 57 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	Atul Chandrakant Kirloskar		Promoter	
2	Rahul Chandrakant Kirloskar		Promoter Group	
3	Sanjay Chandrakant Kirloskar		Promoter Group	
4	Arti Atul Kirloskar		Promoter Group	
5	Suman Chandrakant Kirloskar		Promoter Group	
6	Aditi Atul Kirloskar		Promoter Group	
7	Akshay Sahni		Promoter Group	
8	Gauri Atul Kirloskar		Promoter Group	
9	Christopher Kolenaty		Promoter Group	
10	Pia Christopher Kolenaty		Promoter Group	
11	Maya Christopher Kolenaty		Promoter Group	
12	Better Value Holdings Private Limited		Promoter Group	
13	Navsai Investments Private Limited		Promoter Group	
14	Cees Investments and Consultants Private Limited		Promoter Group	
15	Asara Sales and Investment Private Limited		Promoter Group	
16	Kirloskar Proprietary Limited		Promoter Group	
17	G.G.Dandekar Machine Works Limited		Promoter Group	
18	Kirloskar Integrated Technologies Private Limited		Promoter Group	
19	Kirloskar Chillers Private Limited		Promoter Group	
20	GreenTek Systems (India) Private Limited		Promoter Group	
21	Kirloskar Industries Limited		Promoter Group	
22	Alpak Investments Private Limited		Promoter Group	
23	Prakar Investments Private Limited		Promoter Group	
24	Kirloskar Brothers Limited		Promoter Group	
25	Karad Projects and Motors Limited		Promoter Group	
26	Kirloskar Corrocoat Private Limited		Promoter Group	
27	The Kolhapur Steel Limited		Promoter Group	
28	Kirloskar Pneumatic Company Limited		Promoter Group	
29	Kirloskar Oil Engines Limited		Promoter Group	
30	Mahila Udyog Limited		Promoter Group	
31	Kirloskar Ferrous Industries Limited		Promoter Group	
32	VikramGeet Investments and Holdings Private Limited		Promoter Group	
33	Kairi Investments LLC		Promoter Group	
34	Kirloskar DMCC		Promoter Group	
35	Snow Leopard Technology Ventures LLP		Promoter Group	
36	Snow Leopard Momentum LLP		Promoter Group	
37	Kloudq Technologies Limited		Promoter Group	
38	Lakeland Universal Limited, BVI		Promoter Group	
39	Snow Leopard Global Technology LLP		Promoter Group	
40	Kirloskar Energen Private Limited		Promoter Group	
41	KOEL Americas Corp., USA		Promoter Group	
42	Snow Leopard Infrastructure-1 LLP		Promoter Group	
43	Snow Leopard Lever Boost LLP		Promoter Group	

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	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
44	Kirloskar Solar Technologies Private Limited		Promoter Group	
45	Snow Leopard Momentum-II LLP		Promoter Group	
46	S.L. Kirloskar CSR Foundation		Promoter Group	
47	KBL Synerge LLP		Promoter Group	
48	Samarth Udyog Technology Forum		Promoter Group	
49	La-Gajjar Machineries Private Limited		Promoter Group	
50	KC Ventures LLP		Promoter Group	
51	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)		Promoter Group	
52	SOX Control Solutions Private Limited		Promoter Group	
53	Navasasyam Dandekar Private Limited		Promoter Group	
54	Saucelito Ventures		Promoter Group	
55	Beluga Whale Capital Management Ptd. Ltd.		Promoter Group	
56	Kirloskar Management Services Private Limited		Promoter Group	
57	Anoushka Akshay Sahni		Promoter Group	

Signature: Sd/-
Name: Atul Kirloskar

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.