

RAHUL KIRLOSKAR

**LAKAKI COMPOUND
MODEL COLONY,
PUNE-411016**

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/-

Rahul 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	Rahul Chandrakant Kirloskar #	4,04,501	0.51	0.51	-	-	-	-	-	-	-	-	-	-	-	4,04,501	0.51	0.51
		2	Atul Chandrakant Kirloskar ##	3,98,888	0.50	0.50	-	-	-	-	-	-	-	-	-	-	-	3,98,888	0.50	0.50
		3	Sanjay Chandrakant Kirloskar ###	1,78,47,465	22.48	22.48	-	-	-	-	-	-	-	-	-	-	-	1,78,47,465	22.48	22.48
		4	Alpana Rahul 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	Aman Rahul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		7	Alika Rahul 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	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		14	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		15	Kirloskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		16	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	Kirloskar Industries Limited	1,89,88,038	23.91	23.91	-	-	-	-	-	-	-	-	-	-	-	1,89,88,038	23.91	23.91
		18	Alpak Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		19	Prakar Investments Private Limited	2,69,671	0.34	0.34	-	-	-	-	-	-	-	-	-	-	-	2,69,671	0.34	0.34
		20	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	Karad Projects and Motors Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		22	Kirloskar Corrocoat Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

				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 (*)			
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.																				
		23	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		24	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		25	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		26	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		27	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		28	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		29	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		30	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		31	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		32	Kloudq Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		33	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		34	Joburg Industrial Trading (SA) (PTY) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		35	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		36	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		37	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		38	Snow Leopard Infrastructure-1 LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		39	Snow Leopard Lever Boost LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		40	Kirloskar Solar Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		41	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		42	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		43	KBL Synerge LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		44	KiARA LifeSpaces Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		45	Samarth Udyog Technology Forum	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		46	La-Gajjar Machineries Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		47	KC Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		48	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
		49	SOX Control Solutions Private 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		
				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 dilute d share / votin g capit al of TC (*)	No. of shar es	% w.r.t. total share / voting capital whereve r applicabl e	% of total diluted share / voting capital of TC (*)	No. of shar es	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shar es	% 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 (*)
3	Particulars of the shareholders		As of March 31, 2020, holding of																		
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.																				
		50	Navasasyam Dandekar Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		51	Saucelito Ventures	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		52	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.

- # 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, 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, 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: his declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 52 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	Rahul Chandrakant Kirloskar	Promoter	
2	Atul Chandrakant Kirloskar	Promoter Group	
3	Sanjay Chandrakant Kirloskar	Promoter Group	
4	Alpana Rahul Kirloskar	Promoter Group	
5	Suman Chandrakant Kirloskar	Promoter Group	
6	Aman Rahul Kirloskar	Promoter Group	
7	Alika Rahul Kirloskar	Promoter Group	
8	Better Value Holdings Private Limited	Promoter Group	
9	Navsai Investments Private Limited	Promoter Group	
10	Cees Investments and Consultants Private Limited	Promoter Group	
11	Asara Sales and Investment Private Limited	Promoter Group	
12	Kirloskar Proprietary Limited	Promoter Group	
13	G.G.Dandekar Machine Works Limited	Promoter Group	
14	Kirloskar Integrated Technologies Private Limited	Promoter Group	
15	Kirloskar Chillers Private Limited	Promoter Group	
16	GreenTek Systems (India) Private Limited	Promoter Group	
17	Kirloskar Industries Limited	Promoter Group	
18	Alpak Investments Private Limited	Promoter Group	
19	Prakar Investments Private Limited	Promoter Group	
20	Kirloskar Brothers Limited	Promoter Group	
21	Karad Projects and Motors Limited	Promoter Group	
22	Kirloskar Corrocoat Private Limited	Promoter Group	
23	The Kolhapur Steel Limited	Promoter Group	
24	Kirloskar Pneumatic Company Limited	Promoter Group	
25	Kirloskar Oil Engines Limited	Promoter Group	
26	Mahila Udyog Limited	Promoter Group	
27	Kirloskar Ferrous Industries Limited	Promoter Group	
28	VikramGeet Investments and Holdings Private Limited	Promoter Group	
29	Kairi Investments LLC	Promoter Group	
30	Snow Leopard Technology Ventures LLP	Promoter Group	
31	Snow Leopard Momentum LLP	Promoter Group	
32	Kloudq Technologies Limited	Promoter Group	
33	Lakeland Universal Limited, BVI	Promoter Group	
34	Joburg Industrial Trading (SA) (PTY) Limited	Promoter Group	
35	Snow Leopard Global Technology LLP	Promoter Group	
36	Kirloskar Energen Private Limited	Promoter Group	
37	KOEL Americas Corp., USA	Promoter Group	
38	Snow Leopard Infrastructure-1 LLP	Promoter Group	
39	Snow Leopard Lever Boost LLP	Promoter Group	
40	Kirloskar Solar Technologies 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
41	Snow Leopard Momentum-II LLP		Promoter Group	
42	S.L. Kirloskar CSR Foundation		Promoter Group	
43	KBL Synerge LLP		Promoter Group	
44	KiARA LifeSpaces Private Limited		Promoter Group	
45	Samarth Udyog Technology Forum		Promoter Group	
46	La-Gajjar Machineries Private Limited		Promoter Group	
47	KC Ventures LLP		Promoter Group	
48	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)		Promoter Group	
49	SOX Control Solutions Private Limited		Promoter Group	
50	Navasasyam Dandekar Private Limited		Promoter Group	
51	Saucelito Ventures		Promoter Group	
52	Kirloskar Management Services Private Limited		Promoter Group	

Signature: Sd/-
Name: Rahul 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.