

Date: May18,2020

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

WITHOUT PREJUDICE

**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/-

Sanjay 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 declaration and therefore, submitting the same in Sd/- form.



[illegible]

|                                                                     |                                                                                                                                                                                                                                                                                                  |                                   |                                                                  |                                                                          |                                                                    |                                             |                                                                             |                                                                    |                  |                                                                             |                                                                    |                        |                                                                             |                                                                    |                                                                                          |                                                                             |                                                                    |               |                                                                             |                                                                    |
|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|
| Particulars of the shareholding of person(s) mentioned at (3) below |                                                                                                                                                                                                                                                                                                  |                                   |                                                                  |                                                                          |                                                                    |                                             |                                                                             |                                                                    |                  |                                                                             |                                                                    |                        |                                                                             |                                                                    |                                                                                          |                                                                             |                                                                    |               |                                                                             |                                                                    |
|                                                                     |                                                                                                                                                                                                                                                                                                  |                                   | Shares                                                           |                                                                          |                                                                    | Voting Rights<br>(otherwise than by shares) |                                                                             |                                                                    | Warrants         |                                                                             |                                                                    | Convertible Securities |                                                                             |                                                                    | Any other instrument<br>that would entitle the<br>holder to receive<br>shares in the TC. |                                                                             |                                                                    | Total         |                                                                             |                                                                    |
| 3                                                                   | Particulars of the shareholders                                                                                                                                                                                                                                                                  | As of March 31st 2020, holding of | No. of shares                                                    | % w.r.t.<br>total share<br>/ voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of<br>shares                            | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of<br>shares | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of<br>shares       | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of<br>shares                                                                         | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of shares | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>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.                                                                                                                                                                                                                           |                                   |                                                                  |                                                                          |                                                                    |                                             |                                                                             |                                                                    |                  |                                                                             |                                                                    |                        |                                                                             |                                                                    |                                                                                          |                                                                             |                                                                    |               |                                                                             |                                                                    |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 42                                | KBL Synerge LLP                                                  | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 43                                | Samarth Udyog Technology Forum                                   | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 44                                | La-Gajjar Machineries Private Limited                            | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 45                                | KC Ventures LLP                                                  | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 46                                | Arka Fincap Limited (earlier known as Kirloskar Capital Limited) | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 47                                | SOX Control Solutions Private Limited                            | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 48                                | Navasasyam Dandekar Private Limited                              | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 49                                | Saucelito Ventures                                               | -                                                                        | -                                                                  | -                                           | -                                                                           | -                                                                  | -                | -                                                                           | -                                                                  | -                      | -                                                                           | -                                                                  | -                                                                                        | -                                                                           | -                                                                  | -             | -                                                                           | -                                                                  |
|                                                                     |                                                                                                                                                                                                                                                                                                  | 50                                | 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, Out of these, Sanjay Chandrakant Kirloskar holds 16,085,546 equity shares in the individual capacity,1,758,904, 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, 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, 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, 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 50 of Point No. 3(b).