

## *Geetanjali Kirloskar*

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

Date: 3 April 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 500241**

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  
**Scrip Code: KIRLOSBROS**

Kirloskar Brothers Limited  
Yamuna, Survey No. 98 / 3 to 7,  
Plot No. 3, Baner,  
Pune 411045

Sir / Madam,

**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019**

I, Geetanjali Kirloskar, promoter of Kirloskar Brothers Limited (KBL), hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KBL held by us.

This declaration is on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the aforesaid Regulations, I request KBL to please suitably communicate at the next Audit Committee Meeting of KBL.

You are requested to take note of the same.

Thanking you.

Yours faithfully



Geetanjali Kirloskar  
Encl.: As above

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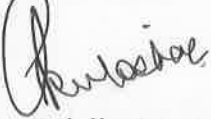
### Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2024		No. of shares pledged or encumbered as of March 31, 2024	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Geetanjali Vikram Kirloskar	2,625	0.00	-	-
2	Manasi Vikram Kirloskar	-	-	-	-
3	Roopa Jayant Gupta #	13,781	0.03	-	-
4	Better Value Holdings Private Limited	-	-	-	-
5	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-
6	VirkrumGeet Investments and Holdings Private Limited	-	-	-	-
7	Asara Sales and Investment Private Limited	-	-	-	-
8	Kirloskar Systems Private Limited	-	-	-	-
9	Kirloskar Proprietary Limited	-	-	-	-
10	Mahila Udyog Limited	-	-	-	-
11	VSK Holdings Private Limited	-	-	-	-
12	Cees Investments and Consultants Private Limited				

# 13,781 Shares held by Late Mrinalini Shreekant Kirloskar jointly with Ms. Roopa Gupta transmitted to Ms. Roopa Gupta.

Thanking you.

Yours faithfully



Geetanjali Kirloskar