JYOTSNA KULKARNI

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

Date: 25.05.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

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

Sir / Madam,

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

I, Jyotsna Kulkarni, 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

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.

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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, 2020		No. of shares pledged or encumbered as of March 31, 2020	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	**Jyotsna Gautam Kulkarni**	4,41,805	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	Kirloskar Proprietary Limited	-	-	-	-
12	G.G. Dandekar Machine Works Limited	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Chillers Private Limited	-	-	-	-
15	Kirloskar Industries Limited	1,89,88,038	23.91	-	-
16	Achyut and Neeta Holdings and Finance Private Limited	72,247	0.09	-	-
17	Kirloskar Pneumatic Company Limited	-	-	-	-
18	Kirloskar Oil Engines Limited	-	-	-	-
19	Mahila Udyog Limited	-	-	-	-
20	Kirloskar Ferrous Industries Limited	-	-	-	-
21	VikramGeet Investments and Holdings Private Limited	-	-	-	-
22	Kirloskar DMCC	-	-	-	-
23	Snow Leopard Technology Ventures LLP	-	-	-	-
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)	-	-	-	-

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34	SOX Control Solutions Private Limited	-	-	-	-
35	Navasasyam Dandekar Private Limited	-	-	-	-
36	Kirloskar Management Services Private Limited	-	-	-	-

Thanking you.

Yours faithfully

Sd/-

Jyotsna Kulkarni