

RAHUL KIRLOSKAR

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

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, Rahul 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

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.

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	Rahul Chandrakant Kirloskar #	4,04,501	0.51	-	-
2	Atul Chandrakant Kirloskar ##	3,98,888	0.50	-	-
3	Sanjay Chandrakant Kirloskar ###	1,78,47,465	22.48	-	-
4	Alpana Rahul Kirloskar	100	0.00	-	-
5	Suman Chandrakant Kirloskar ####	9,168	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	-	-
18	Alpak Investments Private Limited	-	-	-	-
19	Prakar Investments Private Limited	2,69,671	0.34	-	-
20	Kirloskar Brothers Limited	-	-	-	-
21	Karad Projects and Motors Limited	-	-	-	-
22	Kirloskar Corrocoat Private Limited	-	-	-	-
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	-	-	-	-

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
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	-	-	-	-
50	Navasasyam Dandekar Private Limited	-	-	-	-
51	Saucelito Ventures	-	-	-	-
52	Kirloskar Management Services Private Limited	-	-	-	-

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.

Thanking you.

Yours faithfully

Sd/-

Rahul Kirloskar