

Vikram Kirloskar

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

1 April 2016

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

Dear Sir,

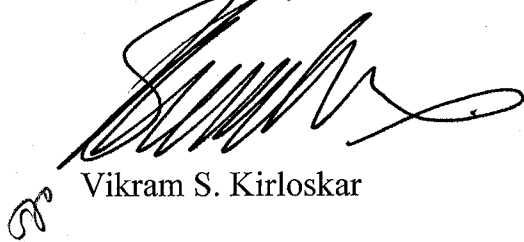
Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely



Vikram S. Kirloskar

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	Kiroskar 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														
3	Particulars of the shareholders	Particulars of the shareholding of person(s) mentioned at (3) below														
		Shares					Voting Rights (otherwise than by shares)					Convertible Securities				
		No. of shares	% w.r.t. total shareholding wherever applicable	% of diluted shareholding of TC (*)	No. of shares	% w.r.t. total shareholding wherever applicable	% of diluted shareholding of TC (*)	No. of shares	% w.r.t. total shareholding wherever applicable	% of diluted shareholding of TC (*)	No. of shares	% w.r.t. total shareholding wherever applicable	% of diluted shareholding of TC (*)	No. of shares	% w.r.t. total shareholding wherever applicable	% of diluted shareholding 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.	As of March 31, 2016, holding of														
b	Name(s) of promoter(s), member of the promoter group and PAC with him.															
	1 Vikram S. Kiroskar #	70,236	0.09	0.09	-	-	-	-	-	-	-	-	-	-	70,236	0.09
	2 Minalini S. Kiroskar	13,781	0.02	0.02	-	-	-	-	-	-	-	-	-	-	13,781	0.02
	3 Geetanjali V. Kiroskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	4 Manasi V. Kiroskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	5 Roopa Gupta	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	6 Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	7 Sri Harishreshwara Investments & Finance Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	8 VirkamGeet Investments & Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	9 Asara Sales & Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	10 Kiroskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	11 Kiroskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	12 Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	13 Koppal Mines & Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	14 VSK Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	15 Kothrud Power Equipment Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

