August 23, 2012

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

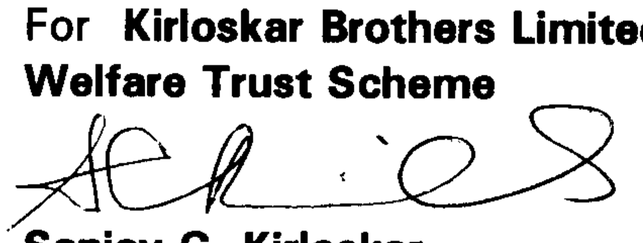
1. Name of the Target Company (TC)	Kirloskar Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay C. Kirloskar (Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter & Promoter group		
4. Name(s) of the Stock Exchange(s)where the shares of TC are Listed	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition/~~disposal/holding of shares/voting rights/holding~~ of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	**15776010	19.884	--
b) Voting rights (VR) otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
Total (a+b+c)	**15776010	19.884	--
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~ (on 21.08.2012 – 16346 & 22.08.2012 - 2907)	19253	0.0243	--
b) Voting rights (VR) acquired /sold otherwise than by shares	--	--	--

c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
Total (a + b + c)	19253	0.0243	--
<u>After the acquisition/~~sale,~~ holding of:</u>			
a) Shares carrying voting rights	**15795263	19.908	
b) Voting rights (VR) otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	--	--	--
Total (a + b + c)	**15795263	19.908	--
6. Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	On August 21, 2012, 16346 shares and on August 22, 2012, 2907 shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.158,679,402 (Divided into 79339701 paid-up Equity Shares of Rs. 2/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.158,679,402 (Divided into 79339701 paid-up Equity Shares of Rs. 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	------		

(*) 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.
** 14,177,038 shares are held in the individual capacity and 3015 as a trustee of CSK Testamentary Trust.

Signature of the acquirer / ~~seller / Authorised Signatory~~

For **Kirloskar Brothers Limited Employees Welfare Trust Scheme**



Sanjay C. Kirloskar
Trustee
Place: Pune

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"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ ~~sale~~ of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.)/~~sale~~	No. & % of shares/ voting rights post acquisition/ ~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Sanjay C Kirloskar (Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme) AABTK2285L Udyog Bhavan, Tilak Road, Pune 411 002	*15776010 equity shares of Rs. 2/- each i.e 19.88% of the total issued and paid up share capital	August 21 & 22, 2012	August 23, 2012	Market Purchase	*15795263 equity shares of Rs. 2/- each i.e 19.908% of the total issued and paid up share capital	Sajag Securities SEBI Reg.No. : INB010754936 TMID : 3105	Bombay Stock Exchange Ltd.(BSE)	1298	176901.62	Nil	Nil
						INB230754937 TMID : 07549	National Stock Exchange of India Ltd.(NSE)	17955	2517618.65	Nil	Nil

* 14,177,038 shares are held in the individual capacity and 3015 as a trustee of CSK Testamentary Trust.

For **Kirloskar Brothers Limited Employees Welfare Trust Scheme**

Sanjay C. Kirloskar
Trustee
Place : Pune