

November 15, 2011

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

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

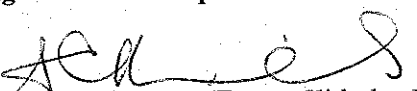
1. Name of the Target Company (TC)	Kirloskar Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay C. Kirloskar (Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter		
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 (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	**15,554,324	19.60	--
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)	--	--	--
Total (a+b+c)	**15,554,324	19.60	--

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,307	0.01	--
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)	2,307	0.01	--
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	**15,556,631	19.61	
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)	**15,556,631	19.61	--
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	November 14, 2011		
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 are held in the individual capacity.

Signature of the acquirer / seller / Authorised Signatory


Sanjay C Kirloskar (Trustee-Kirloskar Brothers Limited Employees Welfare Trust Scheme)

Place: Pune
November 15, 2011

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15/11/2011

"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) AABTK2285L Udyog Bhavan, Tilak Road, Pune 411 002	*15,554,324 equity shares of Rs. 2/- each i.e 19.60% of the total issued and paid up share capital	November 14, 2011	November 15, 2011	Market Purchase	*15,556,631 equity shares of Rs 2/- each i.e 19.61 % of the total issued and paid up share capital	Sajag Securities SEBI Reg.No. : INB010754936 TMID : 3105	Bombay Stock Exchange Ltd (BSE)	1810	224,880.69	Nil	Nil
						INB230754937 IMID : 07549	National Stock Exchange of India Ltd (NSE)	497	61,748.85	Nil	Nil

*14,177,038 are held in individual capacity


Signature
Sanjay C. Kirloskar
Trustee : KBL Employee Welfare Trust Scheme