

**ATUL KIRLOSKAR
ARTI KIRLOSKAR**

**'Radha', 453 Gokhale Road
Pune 411 016
Ph : (020) 25655477**

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 Oil Engines 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



Anil C. Kulkarni
Authorised Signatory
For Atul C. Kirloskar

[illegible]

				Particulars of the shareholding of person(s) mentioned at (3) below															Total		
				Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.					
3	Particulars of the shareholders		As of March 31, 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
		16	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		18	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		19	Kirloskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		20	Pneumatic Holdings Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		22	Kirloskar Industries Limited	8,210,439	5.68	5.68	-	-	-	-	-	-	-	-	-	-	-	-	8,210,439	5.68	5.68
		23	Alpak Investments Private Limited	760	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	760	0.00	0.00
		24	Prakar Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Karad Projects and Motors Limited (earlier known as Kirloskar Constructions and Engineers Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	Kirloskar Corrocoat Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	Kirloskar Systech Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	Koppal Mines & Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	Kothrud Power Equipment Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	VikramGeet Investments & Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Kirloskar Roadrailer Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		38	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	Kirloskar DMCC (earlier known as Kirloskar JLT)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	Kloudworks Consulting Services Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

			Particulars of the shareholding of person(s) mentioned at (3) below															Total			
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3	Particulars of the shareholders		As of March 31, 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
		44	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		45	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		46	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		47	CARiQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		48	Good Brands For A Healthy Life Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

(*) 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

- # Out of these, Atul C. Kirloskar holds 1,84,50,592 equity shares in the individual capacity and 375 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 5,700 equity shares as a karta of Atul C. Kirloskar HUF.
- ## Out of these, Rahul C. Kirloskar holds 1,77,18,083 equity shares in the individual capacity and 9,119 equity shares as a Trustee of C.S.Kirloskar Testamentary Trust and 5,700 equity shares of karta of Rahul C. Kirloskar HUF.
- ### Out of these, Sanjay C. Kirloskar holds 7,945 equity shares in the individual capacity, 35,437 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 217 equity shares as Karta of Sanjay C. Kirloskar HUF and 3,055 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.
- #### Out of these Suman C. Kirloskar holds 3,054 equity shares in the individual capacity, 31,875 equity shares as Karta of C.S.Kirloskar HUF and 21,427 equity shares as a Trustee of Vijaya Durga Devi Trust and 6,292 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. no. 4 to 48 of point no. 3(b).

Signature:
Name: Anil C. Kulkarni
Authorised Signatory
For Atul C. Kirloskar



Place: Pune
Date:

4 APR 2016

Note:

- 1 In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.