

Geetanjali Kirloskar

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

Date: 3 April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 533293

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

Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki, Pune 411003

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019

I, Geetanjali Kirloskar, promoter of Kirloskar Oil Engines Limited (KOEL), hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KOEL held by us.

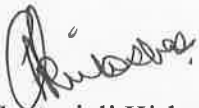
This declaration is on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the aforesaid Regulations, I request KOEL to please suitably communicate at the next Audit Committee Meeting of KOEL.

You are requested to take note of the same.

Thanking you.

Yours faithfully



Geetanjali Kirloskar
Encl.: As above

Geetanjali Kirloskar

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Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2024		No. of shares pledged or encumbered as of March 31, 2024	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Geetanjali Vikram Kirloskar	31,875	0.02	-	-
2	Manasi Vikram Kirloskar	-	-	-	-
3	Roopa Jayant Gupta #	90,812	0.06	-	-
4	Better Value Holdings Private Limited	-	-	-	-
5	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-
6	VikramGeet Investments and Holdings Private Limited	-	-	-	-
7	Asara Sales and Investment Private Limited	-	-	-	-
8	Kirloskar Systems Private Limited	-	-	-	-
9	Kirloskar Proprietary Limited	-	-	-	-
10	Mahila Udyog Limited	-	-	-	-
11	VSK Holdings Private Limited	-	-	-	-
12	Cees Investments and Consultants Private Limited	-	-	-	-

69,925 equity shares held by Late Mrs. Mrinalini Kirloskar in the individual capacity, transmitted to Roopa Gupta.

Thanking you.

Yours faithfully


Geetanjali Kirloskar