

Vikram Kirloskar

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

Date: 12.05.2020

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

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

I am enclosing declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Oil Engines Limited. This declaration is on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely

Sd/-

Vikram Kirloskar

NOTE:

Due to temporary closure of our offices on account of the lockdown imposed by the government in light of COVID-19, we are unable to submit signed version of this intimation and therefore, submitting the same in Sd/- form.

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		Kirloskar Oil Engines 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																	
			Particulars of the shareholding of person(s) mentioned at (3) below																	
			Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.			Total		
3	Particulars of the shareholders		As of March 31, 2020, 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
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.																			
	or																			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.																			
		1	Vikram Shreekant Kirloskar #	1,40,655	0.10	0.10	-	-	-	-	-	-	-	-	-	-	-	1,40,655	0.10	0.10
		2	Mrinalini Shreekant Kirloskar ##	1,01,800	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	1,01,800	0.07	0.07
		3	Geetanjali Vikram Kirloskar	37	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	37	0.00	0.00
		4	Manasi Vikram Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		5	Roopa Jayant Gupta	20,887	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	20,887	0.01	0.01
		6	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		7	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		8	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		9	Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		10	Kirloskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		11	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		12	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	VSK Holdings 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 Vikram Shreekant Kirloskar holds 3,787 equity shares in the individual capacity and 1,34,208 equity shares as Trustee of Rooplekha Life Interest Trust and 2,660 equity shares as a karta of Vikram Kirloskar HUF.
- ## Out of these Mrinalini Shreekant Kirloskar holds 69,925 equity shares in the individual capacity and 31,875 equity shares as Karta of Shreekant S. Kirloskar HUF.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 13 of Point No. 3(b).

PART B

1	Name of the Target Company	Kirloskar Oil Engines Limited	
	Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1	Vikram Shreekant Kirloskar	Promoter	[REDACTED]
2	Mrinalini Shreekant Kirloskar	Promoter Group	
3	Geetanjali Vikram Kirloskar	Promoter Group	
4	Manasi Vikram Kirloskar	Promoter Group	
5	Roopa Jayant Gupta	Promoter Group	
6	Better Value Holdings Private Limited	Promoter Group	
7	Sri Harihareshwara Finance and Investments Private Limited	Promoter Group	
8	VikramGeet Investments and Holdings Private Limited	Promoter Group	
9	Asara Sales and Investment Private Limited	Promoter Group	
10	Kirloskar Systems Limited	Promoter Group	
11	Kirloskar Proprietary Limited	Promoter Group	
12	Mahila Udyog Limited	Promoter Group	
13	VSK Holdings Private Limited	Promoter Group	

Signature: Sd/-
Name: Vikram Kirloskar

Place: Bangalore
Date: 12.05.2020

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.