Sanjay Kirloskar
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Date: May18,2020

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

WITHOUT PREJUDICE

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.

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Thanking you,

Yours Sincerely

Sd/-

Sanjay 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 declaration and therefore, submitting the same in Sd/- form.

Survey No. 270, Plot No. 22 & 23, Palod Farms, Opp. BPCL Petrol Pump,
Near Ratnakar Bank, Baner Road, Pune - 411 045 Tel:+91 (20) 27291733

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	PART A - Details of shareholding																				
1	**Name of the Target Company (TC)**		**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															**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, 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	% of total diluted share / voting capital of TC (*)
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	**Sanjay Chandrakant Kirloskar #**	46,654	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-	-	46,654	0.03	0.03
		2	Atul Chandrakant Kirloskar ##	18,506,667	12.80	12.80	-	-	-	-	-	-	-	-	-	-	-	-	18,506,667	12.80	12.80
		3	Rahul Chandrakant Kirloskar ###	17,782,902	12.30	12.30	-	-	-	-	-	-	-	-	-	-	-	-	17,782,902	12.30	12.30
		4	Pratima Sanjay Kirloskar	1,520	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	1,520	0.00	0.00
		5	Suman Chandrakant Kirloskar ####	62,648	0.04	0.04	-	-	-	-	-	-	-	-	-	-	-	-	62,648	0.04	0.04
		6	Alok Sanjay Kirloskar	6,262	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	6,262	0.00	0.00
		7	Rama Sanjay Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		8	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		9	Navsai Investments Private Limited	760	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	760	0.00	0.00
		10	Cees Investments and Consultants Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		11	Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		12	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		14	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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				Particulars of the shareholding of person(s) mentioned at (3) below																	
				Shares			Voting Rights			Warrants			Convertible Securities			Any other instrument			Total		
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		15	Kirloskar Chillers Private Limited	50,000	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-	-	50,000	0.03	0.03
		16	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	Kirloskar Industries Limited	8,210,439	5.68	5.68	-	-	-	-	-	-	-	-	-	-	-	-	8,210,439	5.68	5.68
		18	Alpak Investments Private Limited	760	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	760	0.00	0.00
		19	Prakar Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		20	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	Karad Projects and Motors Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		22	Kirloskar Corrocoat Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		23	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		24	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	Kloudq Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Snow Leopard Infrastructure-1 LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		38	Snow Leopard Lever Boost LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	Kirloskar Solar Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	KBL Synerge LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	Samarth Udyog Technology Forum	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44	La-Gajjar Machineries Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		45	KC Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		46	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		47	SOX Control Solutions Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		48	Navasasyam Dandekar Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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		49	Saucelito Ventures	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		50	Kirloskar Management Services 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, Sanjay Chandrakant 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, Atul Chandrakant Kirloskar holds 1,85,00,592 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 Kirloskar HUF.
- ### Out of these, Rahul Chandrakant Kirloskar holds 1,77,68,083 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 Kirloskar HUF.
- #### Out of these Suman Chandrakant 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 50 of Point No. 3(b).

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