

RAHUL KIRLOSKAR

**LAKAKI COMPOUND
MODEL COLONY,
PUNE-411016**

Date: 25.05.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

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

Sir / Madam,

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

I, Rahul 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

Sd/-

Rahul 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.

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2020		No. of shares pledged or encumbered as of March 31, 2020	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Rahul Chandrakant Kirloskar #	1,77,82,902	12.30	-	-
2	Atul Chandrakant Kirloskar ##	1,85,06,667	12.80	-	-
3	Sanjay Chandrakant Kirloskar ###	46,654	0.03	-	-
4	Alpana Rahul Kirloskar	77,11,817	5.33	-	-
5	Suman Chandrakant Kirloskar ####	62,648	0.04	-	-
6	Aman Rahul Kirloskar	-	-	-	-
7	Alika Rahul Kirloskar	-	-	-	-
8	Better Value Holdings Private Limited	-	-	-	-
9	Navsai Investments Private Limited	760	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	-	-	-	-
15	Kirloskar Chillers Private Limited	50,000	0.03	-	-
16	GreenTek Systems (India) Private Limited	-	-	-	-
17	Kirloskar Industries Limited	82,10,439	5.68	-	-
18	Alpak Investments Private Limited	760	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	-	-	-	-

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34	Joburg Industrial Trading (SA) (PTY) Limited	-	-	-	-
35	Snow Leopard Global Technology LLP	-	-	-	-
36	Kirloskar Energen Private Limited	-	-	-	-
37	KOEL Americas Corp. USA	-	-	-	-
38	Snow Leopard Infrastructure-1 LLP	-	-	-	-
39	Snow Leopard Lever Boost LLP	-	-	-	-
40	Kirloskar Solar Technologies Private Limited	-	-	-	-
41	Snow Leopard Momentum-II LLP	-	-	-	-
42	S.L. Kirloskar CSR Foundation	-	-	-	-
43	KBL Synerge LLP	-	-	-	-
44	KiARA LifeSpaces Private Limited	-	-	-	-
45	Samarth Udyog Technology Forum	-	-	-	-
46	La-Gajjar Machineries Private Limited	-	-	-	-
47	KC Ventures LLP	-	-	-	-
48	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	-	-	-	-
49	SOX Control Solutions Private Limited	-	-	-	-
50	Navasasyam Dandekar Private Limited	-	-	-	-
51	Saucelito Ventures	-	-	-	-
52	Kirloskar Management Services Private Limited	-	-	-	-

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, 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, 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 Kirloskar HUF and 3,055 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

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.

Thanking you.

Yours faithfully

Sd/-

Rahul Kirloskar