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

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, Vikram 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/-

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.

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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, 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	**Vikram Shreekant Kirloskar #**	1,40,655	0.10	-	-
2	Mrinalini Shreekant Kirloskar ##	1,01,800	0.07	-	-
3	Geetanjali Vikram Kirloskar	37	0.00	-	-
4	Manasi Vikram Kirloskar	-	-	-	-
5	Roopa Jayant Gupta	20,887	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	-	-	-	-

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.

Thanking you.

Yours faithfully

Sd/-

Vikram Kirloskar