



# KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

Date: 24 May 2013

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

## Annexure-B

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                           |                                                                                             |                                                         |                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                        | Kirloskar Oil Engines Limited                                                               |                                                         |                                                           |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                          | Kirloskar Brothers Investments Limited                                                      |                                                         |                                                           |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                | Yes                                                                                         |                                                         |                                                           |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                     | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India Limited (NSE) |                                                         |                                                           |
| 5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                    | Number                                                                                      | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <u>Before the acquisition/disposal under consideration, holding of :</u>                                                                                                  |                                                                                             |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                          | 7,68,50,154                                                                                 | 53.14                                                   | 53.14                                                     |
| b) Voting rights (VR) otherwise than by shares                                                                                                                            | -                                                                                           | -                                                       | -                                                         |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -                                                                                           | -                                                       | -                                                         |
| Total (a+b+c)                                                                                                                                                             | 7,68,50,154                                                                                 | 53.14                                                   | 53.14                                                     |

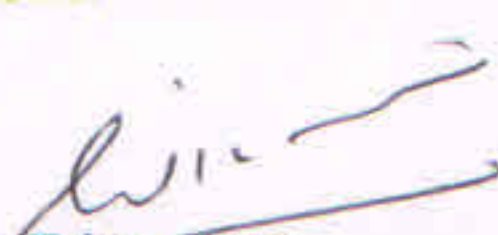
**KIRLOSKAR BROTHERS INVESTMENTS LIMITED**

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| <b><u>Details of acquisition/sale</u></b>                                                                                                                                                   |                                                                                        |       |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------|-------|
| a) Shares carrying voting rights acquired/sold                                                                                                                                              | 9,77,132                                                                               | 0.68  | 0.68  |
| b) Voting rights (VR) acquired / <del>sold</del> otherwise than by shares                                                                                                                   | -                                                                                      | -     | -     |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     | -                                                                                      | -     | -     |
| Total (a+b+c)                                                                                                                                                                               | 9,77,132                                                                               | 0.68  | 0.68  |
| <b><u>After the acquisition/sale, holding of:</u></b>                                                                                                                                       |                                                                                        |       |       |
| a) Shares carrying voting rights                                                                                                                                                            | 7,78,27,286                                                                            | 53.82 | 53.82 |
| b) Voting rights (VR) otherwise than by shares                                                                                                                                              | -                                                                                      | -     | -     |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | -                                                                                      | -     | -     |
| Total (a+b+c)                                                                                                                                                                               | 7,78,27,286                                                                            | 53.82 | 53.82 |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                               | Open market                                                                            |       |       |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                               | 23 May 2013 – 9,77,132 equity shares                                                   |       |       |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                 | Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each   |       |       |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                   | Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each ) |       |       |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.                                                                                                           | Rs. 28,92,27,722/- ( Divided into 14,46,13,861 paid-up Equity Shares of Rs. 2/- each ) |       |       |

(\*) 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.

**For Kirloskar Brothers Investments Limited**

  
Executive Director

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 24 May 2013