



Enriching Lives

KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Date: 21 August 2013

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
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. BSE Limited (BSE) 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	8,03,67,742	55.57	55.57
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)	8,03,67,742	55.57	55.57





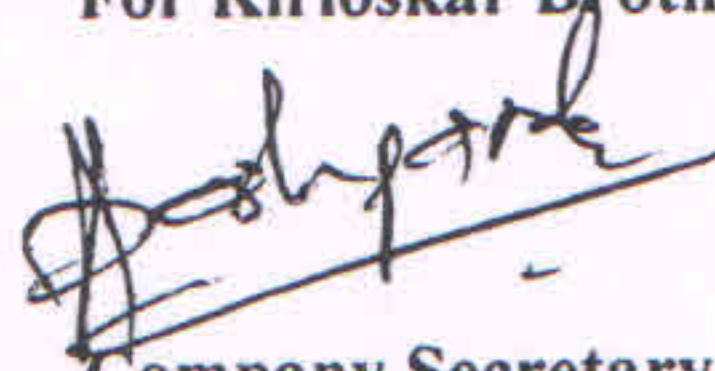
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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	9,102	0.01	0.01
b) Voting rights (VR) acquired / ~~sold~~ otherwise than by shares	-	-	-
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	9,102	0.01	0.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	8,03,76,844	55.58	55.58
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)	8,03,76,844	55.58	55.58
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	19 August 2013 – 6,674 equity shares 20 August 2013 – 2,428 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



Company Secretary

Signature of the acquirer /~~seller~~ / Authorised Signatory



Place: Pune

Date: 21 August 2013