

RAHUL KIRLOSKAR

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

Date: 3 April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 505283

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

Kirloskar Pneumatic Co. Limited
Hadapsar Industrial Estate,
Pune 411013

Sir / Madam,

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

I, Rahul Kirloskar, promoter of Kirloskar Pneumatic Co. Limited (KPC), hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KPC 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 KPC to please suitably communicate at the next Audit Committee Meeting of KPC.

You are requested to take note of the same.

Thanking you.

Yours faithfully

**Rahul Chandrakant
Kirloskar**

 Digitally signed by Rahul
Chandrakant Kirloskar
Date: 2024.04.03 16:25:09 +05'30'

Rahul Kirloskar
Encl.: As above

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2024		No. of shares pledged or encumbered as of March 31, 2024	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Rahul Chandrakant Kirloskar #	74,96,150	11.57	-	-
2	Atul Chandrakant Kirloskar ##	61,07,523	9.43	-	-
3	Sanjay Chandrakant Kirloskar ###	3,155	0.00	-	-
4	Alpana Rahul Kirloskar	19,84,555	3.06	-	-
5	Suman Chandrakant Kirloskar #####	4,035	0.01	-	-
6	Aman Rahul Kirloskar	-	-	-	-
7	Alika Rahul Kirloskar	60,760	0.09	-	-
8	Better Value Holdings Private Limited	-	-	-	-
9	Navsai Investments Private Limited	16,507	0.03	-	-
10	Cees Investments and Consultants Private Limited	-	-	-	-
11	Asara Sales and Investment Private Limited	-	-	-	-
12	Kirloskar Proprietary Limited	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Chillers Private Limited	-	-	-	-
15	GreenTek Systems (India) Private Limited	-	-	-	-
16	Kirloskar Industries Limited	64,22,990	9.92	-	-
17	Alpak Investments Private Limited	16,508	0.03	-	-
18	Prakar Investments Private Limited	-	-	-	-
19	Kirloskar Brothers Limited	-	-	-	-
20	Karad Projects and Motors Limited	-	-	-	-
21	Kirloskar Corrocoat Private Limited	-	-	-	-
22	The Kolhapur Steel Limited	-	-	-	-
23	Kirloskar Pneumatic Company Limited	-	-	-	-
24	Kirloskar Oil Engines Limited	-	-	-	-
25	Mahila Udyog Limited	-	-	-	-
26	Kirloskar Ferrous Industries Limited	-	-	-	-
27	Kairi Investments LLC	-	-	-	-
28	Snow Leopard Technology Ventures LLP	-	-	-	-
29	Snow Leopard Momentum LLP	-	-	-	-
30	Snow Leopard Global Technology LLP	-	-	-	-
31	Kirloskar Energen Private Limited	-	-	-	-
32	Kirloskar Americas Corp., USA	-	-	-	-
33	Snow Leopard Infrastructure-1 LLP	-	-	-	-
34	Snow Leopard Lever Boost LLP	-	-	-	-
35	Kirloskar Solar Technologies Private Limited	-	-	-	-
36	Snow Leopard Momentum-II LLP	-	-	-	-
37	S.L. Kirloskar CSR Foundation	-	-	-	-

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		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
38	KiARA LifeSpaces Private Limited	-	-	-	-
39	Samarth Udyog Technology Forum	-	-	-	-
40	La-Gajjar Machineries Private Limited	-	-	-	-
41	KC Ventures LLP	-	-	-	-
42	Arka Fincap Limited	-	-	-	-
43	Saucelito Ventures	-	-	-	-
44	Kirloskar Management Services Private Limited	-	-	-	-
45	Avante Spaces Limited	-	-	-	-
46	Cephalopod Teknik LLP	-	-	-	-
47	Snow Leopard Global Technology III – LLP	-	-	-	-
48	Cephalopod Teknik II LLP				
49	Arka Financial Holdings Private Limited	-	-	-	-
50	Arka Investment Advisory Services Private Limited	-	-	-	-
51	Alotoxl Ventures LLP				
52	Rykenthorus Ventures LLP				
53	Indifour Consult Private Limited				
54	Cephalopod Teknik III LLP				
55	Binaza Consult Private Limited				
56	Kirloskar Chillers Middle East LLC				

Out of these, Rahul Chandrakant Kirloskar holds 74,91,195 equity shares in the individual capacity, 2,475 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 2,480 equity shares as Karta of Rahul Kirloskar HUF.

Out of these, Atul Chandrakant Kirloskar holds 61,05,043 equity shares in the individual capacity and 2,480 equity shares as Karta of Atul Kirloskar HUF.

Out of these, Sanjay Chandrakant Kirloskar holds 1,825 equity shares in the individual capacity, 1,330 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.

Out of these, Suman Chandrakant Kirloskar holds 1,295 equity shares in the individual capacity, 2,740 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Thanking you.

Yours faithfully

**Rahul Chandrakant
Kirloskar**

Rahul Kirloskar

Digitally signed by Rahul
Chandrakant Kirloskar
Date: 2024.04.03 16:25:27 +05'30'