

GEETANJALI VIKRAM KIRLOSKAR

**Kirloskar Residence
Kirloskar Business Park,
Bellary Road, Hebbal,
Bengaluru 560 024.**

Date: **10 APR 2023**

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 Industries Limited
Cello Platina, Office No. 801,
Fergusson College Road,
Shivajinagar,
Pune 411005

Sir / Madam,

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

I, Geetanjali Vikram Kirloskar, promoter of Kirloskar Industries Limited (KIL), hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KIL held by us.

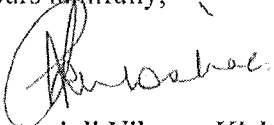
This declaration is on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the aforesaid Regulations, I request KIL to please suitably communicate at the next Audit Committee Meeting of KIL.

You are requested to take note of the same.

Thanking you,

Yours faithfully,


Geetanjali Vikram Kirloskar

Encl.: As above

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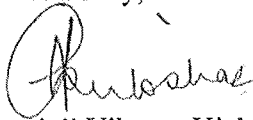
Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2023		No. of shares pledged or encumbered as of March 31, 2023	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Geetanjali Vikram Kirloskar	-	-	-	-
2	Mrinalini Shreekant Kirloskar	5,856	0.06	-	-
3	Manasi Vikram Kirloskar	-	-	-	-
4	Roopa Jayant Gupta	1,392	0.01	-	-
5	Better Value Holdings Private Limited	-	-	-	-
6	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-
7	VikramGeet Investments and Holdings Private Limited	-	-	-	-
8	Asara Sales and Investment Private Limited	-	-	-	-
9	Kirloskar Systems Private Limited	-	-	-	-
10	Kirloskar Proprietary Limited	-	-	-	-
11	Mahila Udyog Limited	-	-	-	-
12	VSK Holdings Private Limited	-	-	-	-
13	Cees Investments and Consultants Private Limited	-	-	-	-

Out of these Mrinalini Kirloskar holds 3,731 equity shares in the individual capacity and 2,125 equity shares as Karta of Shreekant S. Kirloskar HUF.

Thanking you,

Yours faithfully,



Geetanjali Vikram Kirloskar

Encl.: As above