



Alpana & Rahul Kirloskar

1 April 2016

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

Dear Sir,

Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Industries Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely


Rahul C. Kirloskar

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

		Particulars of the shareholding of person(s) mentioned at (3) below														Total					
		Shares				Voting Rights (otherwise than by shares)				Warrants				Convertible Securities				Any other instrument that would entitle the holder to receive shares in the TC.			
		No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total dilute d share /votin g capit al of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applica ble	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicabl e	% of total diluted share/voti ng capital of TC (*)		
3	Particulars of the shareholders	As of March 31, 2016, holding of																			

(*) 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

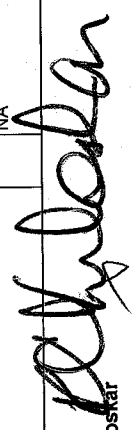
- # Out of these, Rahul C. Kirloskar holds 16,21,459 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S.Kirloskar Testamentary Trust
- ## Out of these, Atul C. Kirloskar holds 16,35,275 equity shares in the individual capacity and 25 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.
- ### Out of these, Sanjay C. Kirloskar holds 250 equity shares in the individual capacity, 2362 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 14 equity shares as Karta of Sanjay Kirloskar HUF.
- #### Out of these Suman C. Kirloskar holds 5 equity shares in the individual capacity, 2,125 equity shares as Karta C.S.Kirloskar HUF and 1,428 equity shares as a Trustee of Vjaya Durga Devi Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. no. 4 to 45 of point no. 3(b).

PART B

1	Name of the Target Company	Kirloskar Industries Limited		
	Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	
	NA	NA	NA	

Signature:
Name: Rahul C. Kirloskar



Place: Pune
Date: 4 APR 2016

Note:

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.