

Vikram Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

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,

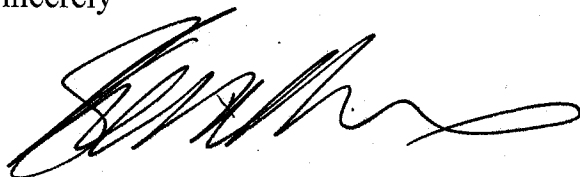
Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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



Vikram S. Kirloskar

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

PART A - Details of shareholding															
1	Name of the Target Company	Kirloskar Industries Limited													
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited													
		Particulars of the shareholding of person(s) mentioned at (3) below													
		Shares				Voting Rights (otherwise than by shares)		Warrants		Convertible Securities		Any other instrument that would entitle the holder to receive shares in the TC.		Total	
3	Particulars of the shareholders	As of March 31, 2016, holding of	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/voting capital 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/voting capital of TC (*)	
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.														
b	Name(s) of promoter(s), member of the promoter group and PAC with him.														
		1	Vikram S. Kirloskar #	4,632	0.05	0.05	-	-	-	-	-	4,632	0.05	0.05	
		2	Mirinalini S. Kirloskar ##	5,856	0.06	0.06	-	-	-	-	-	5,856	0.06	0.06	
		3	Geetanjali V. Kirloskar	2	0.00	0.00	-	-	-	-	-	2	0.00	0.00	
		4	Manasi V. Kirloskar	-	-	-	-	-	-	-	-	-	-	-	
		5	Roopa Gupta	1,392	0.01	0.01	-	-	-	-	-	1,392	0.01	0.01	
		6	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	
		7	Sri Hariharashwara Investments & Finance Private Limited	-	-	-	-	-	-	-	-	-	-	-	
		8	VikramGeet Investments & Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	
		9	Asara Sales & Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	
		10	Kirloskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	
		11	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	
		12	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	
		13	Koppal Mines & Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	
		14	VSK Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	
15	Kothrud Power Equipment Limited	-	-	-	-	-	-	-	-	-	-	-			

