

**KIRLOSKAR BROTHERS INVESTMENTS LIMITED**

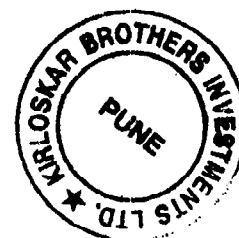
Enriching Lives

Date: 10 June 2013

To,
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
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	7,78,44,097	53.83	53.83
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)	7,78,44,097	53.83	53.83

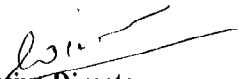


Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	5,042	0.00	0.00
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)	5,042	0.00	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	7,78,49,139	53.83	53.83
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)	7,78,49,139	53.83	53.83
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	10 June 2013 – 5,042 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


Executive Director

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

Place: Pune

Date: 10 June 2013





KIRLOSKAR BROTHERS INVESTMENTS LIMITED

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Date: 10 June 2013

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

Dear Sir,

**Subject: Declaration of holding pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2011**

Pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, we hereby disclose that as on 7 June 2013, we hold 7,78,49,139 equity shares of Kirloskar Oil Engines Ltd. aggregating to 53.83 % of the total paid up equity share capital of the company.

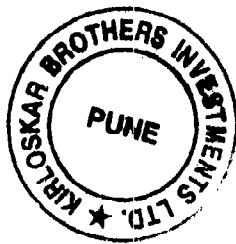
You are requested to take note of the same and do the needful.

Thanking You,

Yours Sincerely,
For Kirloskar Brothers Investments Limited


Executive Director

Encl.: Form No. D



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Mumbai - 400 051

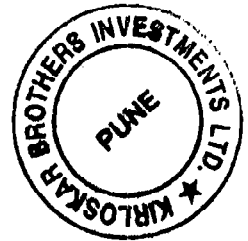
"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc./sale)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Kirloskar Brothers Investments Ltd. AADCK6666J 13A, Karve Road, Kothrud Pune - 411 038 020-25453002	7,78,44,097 equity shares of Rs. 2/- each i.e. 53.83% of the total issued and paid up share capital	7 June 2013	10 June 2013	Market Purchase	7,78,49,139 equity shares of Rs. 2/- each i.e. 53.83% of the total issued and paid up share capital	Axis Capital Limited SEBI REGN. NO. INB231387235	National Exchange of India Ltd. (NSE)	4,392	Rs. 7,70,483.07 i.e. Rs. 175.43 per equity share	Nil	Nil
		7 June 2013				Axis Capital Limited SEBI REGN. NO. INB011387330	BSE Limited (BSE)	650	Rs. 1,14,326.53 i.e. Rs. 175.89 per equity share	Nil	Nil

For Kirloskar Brothers Investments Limited



[Signature]
Executive Director
10 June 2013