



# KIRLOSKAR SYSTEMS PRIVATE LIMITED

A Kirloskar Group Company

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                                        |                                                          |                                                               |                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Kirloskar Pneumatic Company Limited                      |                                                               |                                                              |
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer                                                                                                 | Kirloskar Systems Private Limited                        |                                                               |                                                              |
| Whether the acquirer belongs to Promoter / Promoter group                                                                                                                              | Yes                                                      |                                                               |                                                              |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Limited and National Stock Exchange of India Limited |                                                               |                                                              |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                   | % w.r.t. total share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC (**) |
| <b><u>Before the acquisition / disposal under consideration, holding of:</u></b>                                                                                                       |                                                          |                                                               |                                                              |
| a) Shares carrying voting rights                                                                                                                                                       | -                                                        | -                                                             | -                                                            |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | -                                                        | -                                                             | -                                                            |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | -                                                        | -                                                             | -                                                            |
| d) 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)              | -                                                        | -                                                             | -                                                            |
| e) Total (a+b+c+d)                                                                                                                                                                     | -                                                        | -                                                             | -                                                            |
| <b><u>Details of acquisition / sale</u></b>                                                                                                                                            |                                                          |                                                               |                                                              |
| a) Shares carrying voting rights acquired / sold                                                                                                                                       | 2010                                                     | 0.00                                                          | 0.00                                                         |
| b) VRs 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 | -                                                        | -                                                             | -                                                            |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | -                                                        | -                                                             | -                                                            |
| e) Total (a+b+c+-d)                                                                                                                                                                    | 2010                                                     | 0.00                                                          | 0.00                                                         |
| <b><u>After the acquisition / sale, holding of:</u></b>                                                                                                                                |                                                          |                                                               |                                                              |
| a) Shares carrying voting rights                                                                                                                                                       | 2010                                                     | 0.00                                                          | 0.00                                                         |
| b) Shares encumbered with the acquirer                                                                                                                                                 | -                                                        | -                                                             | -                                                            |
| c) VRs otherwise than by shares                                                                                                                                                        | -                                                        | -                                                             | -                                                            |
| d) 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         | -                                                        | -                                                             | -                                                            |



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| acquisition                                                                                                                                |                                                                                   |      |      |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------|------|
| e) Total (a+b+c+d)                                                                                                                         | 2010                                                                              | 0.00 | 0.00 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open market                                                                       |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 | 18 <sup>th</sup> May, 2024                                                        |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                   | Rs. 12,95,46,180 (divided into 6,47,73,090 paid up equity shares of Rs. 2/- each) |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                     | Rs. 12,95,46,180 (divided into 6,47,73,090 paid up equity shares of Rs. 2/- each) |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                    | Rs. 12,95,46,180 (divided into 6,47,73,090 paid up equity shares of Rs. 2/- each) |      |      |

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.

(\*\*) 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.

Yours faithfully,  
For Kirloskar Systems Private Limited

  
Geetanjali Kirloskar  
Chairperson & Managing Director  
Signature of the acquirer / seller / authorised signatory

Place: Bangalore  
Date: 20<sup>th</sup> May 2024