



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

Date: 11 November 2011

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. Bombay Stock Exchange 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	6,16,12,847	42.31	42.31
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)	6,16,12,847	42.31	42.31



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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	7,50,372	0.51	0.51
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)	7,50,372	0.51	0.51
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6,23,63,219	42.82	42.82
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)	6,23,63,219	42.82	42.82
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	11 November 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition /- ~~sale~~	Rs. 29,12,58,570/- (Divided into 145,629,285 paid-up Equity Shares of Rs. 2/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition /- ~~sale~~	Rs. 29,12,58,570/- (Divided into 145,629,285 paid-up Equity Shares of Rs. 2/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 29,12,58,570/- (Divided into 145,629,285 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 Karloskar Brothers Investments Limited

[Signature]

Asst. Company Secretary

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 11 November 2011

