GAUTAM A. KULKARNI

Yena Bunglow, Advait Nagar,
Paud Road, Pune - 411038

Date: 28th March 2012

To,

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
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 Industries Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Gautam A. Kulkarni**		
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 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 (*)
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	**13,00,679**	**13.40**	**13.40**
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)	**13,00,679**	**13.40**	**13.40**

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Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	**611**	**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)	**611**	**0.00**	**0.00**
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	**13,01,290**	**13.40**	**13.40**
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)	**13,01,290**	**13.40**	**13.40**
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	**26th March 2012 – 611 Equity Shares**		
8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		
9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- 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.

Gautam A. Kulkarni
Signature of the acquirer / ~~seller / Authorised Signatory~~
Place: Pune
Date: 28th March 2012

GAUTAM A. KULKARNI

Yena Bunglow, Advait Nagar,
Paud Road, Pune - 411038

Date: 28th March 2012

To,

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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, I hereby disclose that as on 27th March 2012, I hold 13,01,290 equity shares of Kirloskar Industries Limited aggregating to 13.40 % 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,

Gautam A. Kulkarni

Encl.: Form No. D

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

28/03 2012 13:04

"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
Gautam A. Kulkarni AFSPK7808P Yena Bunglow, Adwait Nagar, Paud Road, Pune - 411038 020-25447242	13,00,679 Equity shares of Rs. 10/- each i.e. 13.40% of the total issued and paid up share capital	26th March 2012	28th March 2012	Market Purchase	13,01,290 Equity shares of Rs. 10/- each i.e. 13.40% of the total issued and paid up share capital	Antique Stock Broking Ltd. SEBI REGN. NO.: INB231298739	National Stock Exchange Ltd. (NSE)	611	Rs. 162,605.80 i.e. Rs. 266.13 per equity share	Nil	Nil

Gautam A. Kulkarni
Date: 28th March 2012

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