



KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

31 December 2010

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra(E), Mumbai- 400 051

Ref: Stock Code KIRLOSENG

Dear Sir,

Subject: Disclosure under Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 1997

Please find enclosed herewith disclosure pursuant to Regulation 8A (4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 1997 containing the details of revocation of pledge on shares of the Company which were pledged by Mr. Atul Kirloskar, Mr. Rahul Kirloskar and Mr. Gautam Kulkarni, promoters of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary

Encl.: As above.

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged/ revocation of shares pledged by the promoter or every person forming part of the promoter group by the Company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	31 December 2010
Name of the Company	Kirloskar Oil Engines Limited
Total no. of outstanding shares of the Company	14,56,29,285

Name of the Entity (I)	A Details of transaction (s)		B Aggregate details after the transaction (s)			
	Date of Transaction (II)	Number of pledged shares which are revoked (III)	Total no. of shares held by the entity in the Company (IV)	Information on pledge		
				Total no. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the Company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the Company (VII)
Atul Kirloskar	29 December 2010	10,65,000	38,47,332*	NIL	NIL	NIL

* Hon'ble High Court of the Judicature at Bombay vide its order dated 31 July 2009 read with its order dated 19 March 2010 has sanctioned Scheme of Arrangement between Kirloskar Oil Engines Ltd. (now known as Kirloskar Industries Ltd. - KIL) and Kirloskar Engines India Ltd. (now known as Kirloskar Oil Engines Ltd. - KOEL). The said Scheme has been effective from 31 March 2010. Prior to the effect of the Scheme, Reporting Entity was holding 51,29,777 equity shares of Rs. 2/- each of KIL out of which 14,20,000 equity shares were pledged as on 24th November 2009.

Pursuant to the said Scheme, 38,47,332 Equity shares of Rs. 2/- each of KOEL were issued and allotted to the Reporting Entity on 30th April 2010, out of these 10,65,000 equity shares were pledged shares. The pledge on these 10,65,000 equity shares was released on 29 December 2010.

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Kirloskar Oil Engines Limited

S. A. Raichurkar

Smita Raichurkar
Asst. Company Secretary

Date: 31 December 2010
Place: Pune

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

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(I) Name of the Entity	A Details of transaction (s)		B Aggregate details after the transaction (s)			
	Date of Transaction	Number of pledged shares which are revoked	Total no. of shares held by the entity in the Company	Information on pledge		
				Total no. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the Company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the Company (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
Gautam A. Kulkarni	29 December 2010	4,50,000	37,53,770*	NIL	NIL	NIL

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Pursuant to the said Scheme, 37,53,770 Equity shares of Rs. 2/- each of KOEL were issued and allotted to the Reporting Entity on 30th April 2010; out of these 4,50,000 equity shares were pledged shares. The pledge on these 4,50,000 equity shares was released on 29 December 2010.

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
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- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Kirloskar Oil Engines Limited

S. A. Raichurkar

Smita Raichurkar
Asst. Company Secretary

Date: 31 December 2010
Place: Pune

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Pursuant to the said Scheme, 37,56,455 Equity shares of Rs. 2/- each of KOEL were issued and allotted to the Reporting Entity on 30th April 2010, out of these 10,27,500 equity shares were pledged shares. The pledge on these 10,27,500 equity shares was released on 29 December 2010.

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- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Kirloskar Oil Engines Limited

S. K. Raichurkar
Smita Raichurkar
Asst. Company Secretary

Date: 31 December 2010
Place: Pune