

RAHUL C. KIRLOSKAR

Lakaki Compound
Model Colony
Pune 411 016

Date: 7th March 2012

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.CM, 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	Rahul C. Kirloskar		
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 (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	13,00,217	13.39	13.39
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)	13,00,217	13.39	13.39

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	156	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)	156	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13,00,373	13.39	13.39
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)	13,00,373	13.39	13.39
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	5 th March 2012 – 156 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.

C.H.Naniwadekar

Authorised Signatory

For Rahul Kirloskar

Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 7th March 2012

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Date: 7th 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**

Dear Sir,

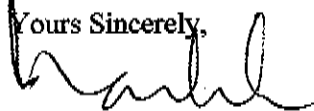
**Subject: Declaration of holding pursuant to SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2011**

Pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I hereby disclose that as on 6th March 2012, I hold 13,00,373 equity shares of Kirloskar Industries Limited aggregating to 13.39 % 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,



**C.H.Naniwadekar
Authorised Signatory
For Rahul C. Kirloskar**

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Encl.: Form No. D

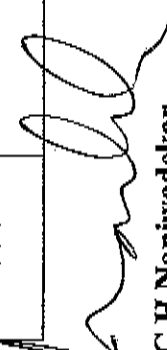
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"FORM D"

*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.

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
Rahul C. Kirlskar ABIPK5774E Lakaki Compound, Model Colony, Pune 411 016 020-25447242	13,00,217 Equity shares of Rs. 10/- each i.e. 13.39% of the total issued and paid up share capital	5 th March 2012	7 th March 2012	Market Purchase	13,00,373 Equity shares of Rs. 10/- each i.e. 13.39% of the total issued and paid up share capital	Antique Stock Broking Ltd. SEBI REGN. NO.: INB01129833	Bombay Stock Exchange Ltd. (BSE)	156	Rs. 41,511.70 i.e. Rs. 266.10 per equity share	Nil	Nil


C.H. Naniwadekar
Authorised Signatory
For Rahul C. Kirlskar
Date: 7th March 2012