

7 April 2023

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001

✓ The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

The Company Secretary
Swaraj Engines Limited
Phase IV, S A S Nagar,
Dist Mohali, Industrial Area,
Ropar, Chandigarh 160055

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019

Please find enclosed declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, of Kirloskar Industries Limited (Annexure 1).

Furthermore, as per Regulation 31 (5) of the aforesaid Regulations. the Company requests Swaraj Engines Limited (SEL) to please suitably communicate at the next Audit Committee Meeting of SEL.

You are requested to take note of the same.

Thanking you.

For Kirloskar Industries Limited

A. V. Mali
Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above



Annexure I

| Sr. No. | Name of the promoter and member of the promoter group | Holding of shares as of March 31, 2023 | | No. of shares pledged or encumbered as of March 31, 2023 | |
|---------|---|--|--|--|-----------------------------|
| | | No. of shares | Shareholding as a % of total no. of shares | No. of shares | As a % of total shares held |
| 1. | Kirloskar Industries Limited | - | - | - | - |

Note:

Swaraj Engines Limited has applied to the BSE Limited and the National Stock Exchange of India Limited for re-classification of Kirloskar Industries Limited from 'Promoter' to 'Public' category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 16 February 2023. The matter is in process.

Thanking you.

For Kirloskar Industries Limited



Ashwini Mali
Company Secretary &
Compliance Officer

