

*Sanjay Kirloskar*

1<sup>st</sup> April, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.

**Without prejudice**

Dear Sir/Madam,

**Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely

  
**Sanjay C. Kirloskar**

*Survey No. 270, Plot No. 22 & 23, Pallod Farms, Opp. BPCL Petrol Pump,  
Near Ratnakar Bank, Baner Road, Pune - 411 045 Tel : +91 (20) 27291733*

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| 3 | Particulars of the shareholders |    | As of March 31st 2019, holding of                                                            | Shares        |                                                                          |                                                                    | Voting Rights<br>(otherwise than by<br>shares) |                                                                                     |                                                                                | Warrants             |                                                                                  |                                                                          | Convertible Securities |                                                                          |                                                                          | Any other instrument<br>that would entitle the<br>holder to receive<br>shares in the TC. |                                                                                     |                                                                    | Total         |                                                                             |                                                                    |
|---|---------------------------------|----|----------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|
|   |                                 |    |                                                                                              | No. of shares | % w.r.t.<br>total share<br>/ voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of<br>shares                               | %<br>w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherev<br>er applica<br>ble | % of<br>total<br>dilute<br>d share<br>/ votin<br>g capit<br>al of<br>TC<br>(*) | No.<br>of shar<br>es | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>whereve<br>r applicabl<br>e | % of<br>total<br>diluted<br>share /<br>voting<br>capital<br>of TC<br>(*) | No.<br>of shar<br>es   | % w.r.t.<br>total share<br>/ voting<br>capital<br>wherever<br>applicable | % of<br>total<br>diluted<br>share<br>/ voting<br>capital<br>of TC<br>(*) | No.<br>of shar<br>es                                                                     | %<br>w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherev<br>er applica<br>ble | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) | No. of shares | % w.r.t.<br>total<br>share /<br>voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share /<br>voting<br>capital of<br>TC (*) |
|   |                                 | 39 | Snow Leopard Lever Boost LLP                                                                 | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 40 | Kirloskar Solar Technologies Private Limited                                                 | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 41 | Snow Leopard Momentum-II LLP                                                                 | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 42 | S.L. Kirloskar CSR Foundation                                                                | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 43 | KBL Synerge LLP                                                                              | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 44 | Samarth Udyog Technology Forum                                                               | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 45 | La-Gajjar Machineries Private Limited                                                        | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 46 | KC Ventures LLP                                                                              | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 47 | Kirloskar Capital Limited                                                                    | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |
|   |                                 | 48 | SOX Control Solutions Private Limited<br>(Formerly known as Kirloskar AECOM Private Limited) | -             | -                                                                        | -                                                                  | -                                              | -                                                                                   | -                                                                              | -                    | -                                                                                | -                                                                        | -                      | -                                                                        | -                                                                        | -                                                                                        | -                                                                                   | -                                                                  | -             | -                                                                           | -                                                                  |

(\*) 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.

- # Out of these, Sanjay Chandrakant Kirloskar holds 1,60,77,118 equity shares in the individual capacity, 17,58,904 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.
- ## Out of these, Atul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul C. Kirloskar HUF.
- ### Out of these, Rahul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S.Kirloskar Testamentary Trust.
- #### Out of these, Suman Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S.Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 48 of Point No. 3(b).

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Signature:   
Name: Sanjay Kirloskar

Place: Pune  
Date: 1<sup>st</sup> April, 2019

**Note:**

- <sup>1</sup> In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (\*) Diluted share / voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.