

**GAUTAM A. KULKARNI**

**'Yena', 1 Adwaitnagar  
Paud Road, Erandwane,  
Pune 411 038**

Date: 17 June 2016

**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**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

|                                                                                                                                                                                                    |                                                                                   |                                                         |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                 | <b>Kirloskar Brothers Limited</b>                                                 |                                                         |                                                            |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                   | <b>Gautam A. Kulkarni</b>                                                         |                                                         |                                                            |
| 3. Whether the acquirer belongs to Promoter / Promoter group                                                                                                                                       | <b>Yes</b>                                                                        |                                                         |                                                            |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                              | <b>1. BSE Limited (BSE)<br/>2. National Stock Exchange of India Limited (NSE)</b> |                                                         |                                                            |
| 5. Details of the acquisition/ <del>disposal</del> as follows                                                                                                                                      | Number                                                                            | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b><u>Before the acquisition under consideration, holding of:</u></b>                                                                                                                              |                                                                                   |                                                         |                                                            |
| a) Shares carrying voting rights                                                                                                                                                                   | <b>4,35,012</b>                                                                   | <b>0.55</b>                                             | <b>0.55</b>                                                |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)                                                                                                         | -                                                                                 | -                                                       | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                                     | -                                                                                 | -                                                       | -                                                          |
| d) 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)                          | -                                                                                 | -                                                       | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                                 | <b>4,35,012</b>                                                                   | <b>0.55</b>                                             | <b>0.55</b>                                                |
| <b><u>Details of acquisition/sale:</u></b>                                                                                                                                                         |                                                                                   |                                                         |                                                            |
| a) Shares carrying voting rights acquired/ <del>sold</del>                                                                                                                                         | <b>6,693</b>                                                                      | <b>0.01</b>                                             | <b>0.01</b>                                                |
| b) VRs acquired / <del>sold</del> 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/ <del>sold</del> | -                                                                                 | -                                                       | -                                                          |
| d) Shares encumbered / invoked / released by the acquirer                                                                                                                                          | -                                                                                 | -                                                       | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                                               | <b>6,693</b>                                                                      | <b>0.01</b>                                             | <b>0.01</b>                                                |
| <b><u>After the acquisition/sale, holding of:</u></b>                                                                                                                                              |                                                                                   |                                                         |                                                            |
| a) Shares carrying voting rights                                                                                                                                                                   | <b>4,41,705</b>                                                                   | <b>0.56</b>                                             | <b>0.56</b>                                                |
| b) Shares encumbered with the acquirer                                                                                                                                                             | -                                                                                 | -                                                       | -                                                          |
| c) VRs otherwise than by shares                                                                                                                                                                    | -                                                                                 | -                                                       | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting                                                                               | -                                                                                 | -                                                       | -                                                          |

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|                                                                                                                                                |                                                                                        |             |             |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------|-------------|
| rights in the TC (specify holding in each category) after acquisition                                                                          |                                                                                        |             |             |
| e) Total (a+b+c+d)                                                                                                                             | <b>4,41,705</b>                                                                        | <b>0.56</b> | <b>0.56</b> |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.). | <b>Transmission on demise of Mrs. Neeta A. Kulkarni</b>                                |             |             |
| 7. Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                    | <b>16 June 2016</b>                                                                    |             |             |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                    | <b>Rs. 15,88,17,852 (Divided into 7,94,08,926 paid-up Equity Shares of Rs. 2 each)</b> |             |             |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                      | <b>Rs. 15,88,17,852 (Divided into 7,94,08,926 paid-up Equity Shares of Rs. 2 each)</b> |             |             |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale                                                               | <b>Rs. 15,88,17,852 (Divided into 7,94,08,926 paid-up Equity Shares of Rs. 2 each)</b> |             |             |

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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: 17 June 2016