

Sanjay Kirloskar
Pratima Kirloskar

Date: 27 June 2014
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

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 Brothers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pratima S. Kirloskar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the TC is listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited		
5. Details of the acquisition/disposal	Number	% W.I.T. total share/voting applicable('')	% W.I.T. total diluted ('')
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,37,36,770	17.31	17.31
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)	1,37,36,770	17.31	17.31

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13,375	0.02	0.02
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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	13,375	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,37,50,145	17.33	17.33
b) Shares encumbered with the acquirer	-	-	-
b) 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 TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	1,37,50,145	17.33	17.33
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	25 June 2014 – 13,330 Equity Shares 26 June 2014 – 45 Equity Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 15,87,16,902/- (Divided into 7,93,58,451 paid-up Equity Shares of Rs. 2/- each)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(*) 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.

Pratima S. Kirloskar

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Signature of the acquirer / seller / Authorised Signatory

Place: Pune

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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 26 June 2014, I hold 1,37,50,145 equity shares of Kirloskar Brothers Limited aggregating to 17.33% 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,

Pratima S. Kirloskar

Pratima S. Kirloskar

Enc.: 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.

Name, PAN 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
Pratima S. Kirloskar PAN No. ABAPK7978E 33, Suyojana Housing Co-Operative Society Ltd. Koregaon Park, Pune - 411 001 020-25447242	1,37,36,770 Equity shares of Rs. 2/- each i.e. 17.31% of the total issued and paid up share capital	25 June 2014	27 June 2014	Market Purchase	1,37,50,145 Equity shares of Rs. 2/- each i.e. 17.33% of the total issued and paid up share capital	Sajag Securities Private Limited SEBI REGN. No. INB230754937	National Stock Exchange of India Limited (NSE)	13,330	Rs. 32,78,287.27 i.e. Rs. 245.93 per equity share	Nil	Nil
		26 June 2014				Sajag Securities Private Limited SEBI REGN. No. INB230754937	National Stock Exchange of India Limited (NSE)	45	Rs. 11,069.22 i.e. Rs. 245.98 per equity share	Nil	Nil

Pratima S. Kirloskar

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Date: 27 June 2014