Sanjay Kirloskar

4th April, 2017

National Stock Exchange of India Limited

Exchange Plaza,5th Floor,

Plot No. C/1,G Block, Bandra Kurla Complex,

Bandra (East),Mumbai-400 051.

Dear Sir,

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

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	PART A - Details of shareholding																				
1	Name of the Target Company (TC)		Kirloskar Brothers Limited																		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited																		
				Particulars of the shareholding of person(s) mentioned at (3) below																		
				Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.			Total		
3	Particulars of the shareholders		As of March 31st 2017, holding of	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital whereever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.																				
	or																				
b	Name(s) of promoter(s), member of the promoter group and PAC with him.																				
		1	**Sanjay Chandrakant Kirloskar #**	17,529,133	22.07	22.07	-	-	-	-	-	-	-	-	-	-	-	-	17,529,133	22.07	22.07
		2	Rahul Chandrakant Kirloskar ##	404,501	0.51	0.51	-	-	-	-	-	-	-	-	-	-	-	-	404,501	0.51	0.51
		3	Atul Chandrakant Kirloskar ###	398,888	0.50	0.50	-	-	-	-	-	-	-	-	-	-	-	-	398,888	0.50	0.50
		4	Pratima Sanjay Kirloskar	13,760,488	17.33	17.33	-	-	-	-	-	-	-	-	-	-	-	-	13,760,488	17.33	17.33
		5	Suman Chandrakant Kirloskar ####	9,168	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	9,168	0.01	0.01
		6	Alok Sanjay Kirloskar	6,187	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	6,187	0.01	0.01
		7	Rama Sanjay Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		8	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		9	Navsai Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		10	Cees Investments and Consultants Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		11	Asara Sales and Investment Private	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		12	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

		14	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		15	Kirloskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		16	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	Kirloskar Industries Limited	18,988,038	23.91	23.91	-	-	-	-	-	-	-	-	-	-	-	-	18,988,038	23.91	23.91
		18	Alpak Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		19	Prakar Investments Private Limited	269,671	0.34	0.34	-	-	-	-	-	-	-	-	-	-	-	-	269,671	0.34	0.34
		20	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	Karad Projects and Motors Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		22	Kirloskar Corrocoat Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		23	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		24	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Koppal Mines and Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Kirloskar Roadrailer Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	Kloudq Technologies Limited (earlier known as Kloudworks Consulting Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	Pneumatic Holdings Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Snow Leopard Global Technology, LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		38	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	CARiQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	Snow Leopard Infrastructure-1 LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	Snow Leopard Lever Boost LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	Kirloskar Solar Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		45	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		46	KBL Synerge LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) 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 1,58,12,118 equity shares in the individual capacity, 17,14,000 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, 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, 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, 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 46 of Point No. 3(b).