

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 Oil Engines 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

[illegible]

[illegible]

(*) 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 7,945 equity shares in the individual capacity, 35,437 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 217 equity shares as Karta of Sanjay C. Kirloskar HUF and 3,055 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.
- ### Out of these, Atul Chandrakant Kirloskar holds 1,84,50,592 equity shares in the individual capacity and 375 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 5,700 equity shares as a karta of Atul C. Kirloskar HUF.
- #### Out of these, Rahul Chandrakant Kirloskar holds 1,77,18,083 equity shares in the individual capacity and 9,119 equity shares as a Trustee of C.S.Kirloskar Testamentary Trust and 5,700 equity shares of karta of Rahul C. Kirloskar HUF.
- ##### Out of these Suman Chandrakant Kirloskar holds 3,054 equity shares in the individual capacity, 31,875 equity shares as Karta of C.S.Kirloskar HUF and 21,427 equity shares as a Trustee of Vijaya Durga Devi Trust and 6,292 equity shares 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).