Rahul Kirloskar

Date: 6 APR 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

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

I am enclosing declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Industries 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

Rahul Chandrakant Kirloskar

'Lakaki' compound, Pune 411016, Ph:+91 20 25655470 M.+91 9822030070

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 Industries 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 31, 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 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 (*)	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	**Rahul Chandrakant Kirloskar #**	16,21,688	16.70	16.70	-	-	-	-	-	-	-	-	-	-	-	-	16,21,688	16.70	16.70
		2	Atul Chandrakant Kirloskar ##	16,35,300	16.84	16.84	-	-	-	-	-	-	-	-	-	-	-	-	16,35,300	16.84	16.84
		3	Sanjay Chandrakant Kirloskar ###	2,626	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-	-	2,626	0.03	0.03
		4	Alpana Rahul Kirloskar	7,09,648	7.31	7.31	-	-	-	-	-	-	-	-	-	-	-	-	7,09,648	7.31	7.31
		5	Suman Chandrakant Kirloskar ####	3,558	0.04	0.04	-	-	-	-	-	-	-	-	-	-	-	-	3,558	0.04	0.04
		6	Aman Rahul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		7	Alika Rahul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		8	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		9	Navsai Investments Private Limited	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	100	0.00	0.00
		10	Cees Investments and Consultants Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		11	Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		12	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		14	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		15	Kirloskar Chillers Private Limited	16,144	0.17	0.17	-	-	-	-	-	-	-	-	-	-	-	-	16,144	0.17	0.17
		16	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	Kirloskar Industries 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 31, 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 / votin g 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 (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
		18	Alpak Investments Private Limited	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	100	0.00	0.00
		19	Prakar Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		20	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	Karad Projects and Motors Limited (earlier known as Kirloskar Constructions and Engineers 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 Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	Joburg Industrial Trading (SA) (PTY) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Pneumatic Holdings Limited	200	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	200	0.00	0.00
		38	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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		41	CARiQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	Snow Leopard Infrastructure-1 LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	Snow Leopard Lever Boost LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44	Kirloskar Solar Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		45	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		46	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		47	KBL Synerge LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		48	KiARA LifeSpaces 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, Rahul Chandrakant Kirloskar holds 16,21,459 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S.Kirloskar Testamentary Trust
- ## Out of these, Atul Chandrakant Kirloskar holds 16,35,275 equity shares in the individual capacity and 25 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.
- ### Out of these, Sanjay Chandrakant Kirloskar holds 250 equity shares in the individual capacity, 2,362 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 14 equity shares as Karta of Sanjay Kirloskar HUF.
- #### Out of these, Suman Chandrakant Kirloskar holds 5 equity shares in the individual capacity, 2,125 equity shares as Karta C.S.Kirloskar HUF and 1,428 equity shares as a Trustee of Vijaya Durga Devi 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).

Signature: RKirloskar
Name: Rahul Chandrakant Kirloskar

Place: Pune
Date: 6 APR 2017

Note:

1 **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.**