RAHUL C. KIRLOSKAR

Lakaki Compound
Model Colony
Pune 411 016

Date: 14 October 2013

CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Annexure-B

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 Industries Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Rahul C. Kirloskar**		
3. Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
4. Name(s) of the Stock Exchange(s)where the shares of TC are Listed	**1. BSE Limited (BSE)** **2. National Stock Exchange Limited (NSE)**		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	**14,38,579**	**14.82**	**14.82**
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
Total (a+b+c)	**14,38,579**	**14.82**	**14.82**

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Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	**130**	**0.00**	**0.00**
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~~	-	-	-
Total (a+b+c)	**130**	**0.00**	**0.00**
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	**14,38,709**	**14.82**	**14.82**
b) Voting rights (VR) 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) after acquisition.	-	-	-
Total (a+b+c)	**14,38,709**	**14.82**	**14.82**
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	**11 October 2013 - 130 Equity Shares**		
8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		
9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	**Rs. 9,70,86,190/ - (Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each)**		

(*) 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.

C. H. Naniwadekar
Authorised Signatory
For Rahul Kirloskar
Signature of the ~~acquirer / seller~~ / Authorised Signatory
Place: Pune
Date: 14 October 2013