

Vikram Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: 7 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

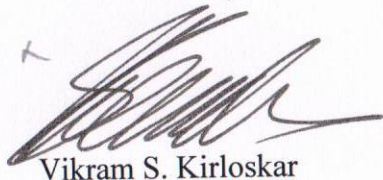
Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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



Vikram S. Kirloskar

Encl.: As above

[illegible]

Particulars of the shareholding of persons 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 holding capital wherever applicable	% of total diluted sharehold ing capital of TC ^(*)	No. of shares w.r.t. total diluted share holding capital wherever applicable of the TC ^(*)	% of total diluted share holding capital wherever applicable ^(*)	% of total diluted share holding capital wherever applicable of TC ^(*)	No. of shares w.r.t. total diluted share holding capital wherever applicable	% of total diluted sharehold ing capital of TC ^(*)	No. of shares	% w.r.t. total share holding capital wherever applicable	% of total diluted sharehold ing capital of TC ^(*)
			-	-	-	-	-	-	-	-	-	-	-
		13) Kapeel Mines and Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-
		14) VSK Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-
		15) Tanshastha Hospital Operating Private Limited	-	-	-	-	-	-	-	-	-	-	-

(*) Diluted shareholding 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 Vikram S. Kirloskar holds 3,787 equity shares in the individual capacity and 1,34,208 equity shares as Trustee of Rongelkha Life Interest Trust and 2,660 equity shares as a karta of Vikram S. Kirloskar HUF.
- ## Out of these Minahin S. Kirloskar holds 69,925 equity shares in the individual capacity and 31,875 equity shares as Karta of Sireekam S. Kirloskar HUF.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 15 of Point No. 3(b).

Signature:
Name: Vikram S. Kirloskar

Place: Bangalore

Date:

7 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 shareholding 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.