

JYOTSNA KULKARNI
Yena Bungalow, Adwait Nagar
Paud Road, Pune – 411 038

Date: 29 December 2014

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kirloskar Brothers Investments Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jyotsna Gautam Kulkarni		
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 of India 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 (**)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2,30,124	4.35	4.35
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)	-	-	-
d) Total (a+b+c)	2,30,124	4.35	4.35
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired/sold	156	0.00	0.00
b) VRs 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	-	-	-
d) Total (a+b+c)	156	0.00	0.00

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,30,280	4.35	4.35
b) VRs 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	-	-	-
d) Total (a+b+c)	2,30,280	4.35	4.35
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	26 December 2014 – 156		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,28,87,180/- (Divided into 52,88,718 paid-up Equity Shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,28,87,180/- (Divided into 52,88,718 paid-up Equity Shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 5,28,87,180/- (Divided into 52,88,718 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.

Jyotsna Kulkarni

 **Jyotsna Kulkarni**
Signature of the acquirer /seller/ Authorised Signatory
Place: Pune
Date: 29 December 2014