



KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

March 02, 2012

The Asst Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra - Kurla Complex, Mumbai 400051	The Asst Vice President Trading Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra - Kurla Complex, Mumbai 400051
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Sub: Buyback of equity shares Kirloskar Oil Engines Limited

With reference to the buyback of equity shares of the company using "Open Market" purchase through Stock Exchanges, the revised schedule of the Buyback is as shown below. Except the Date of Opening of Buy Back, there is no other change in the proposed timetable.

Board meeting approving Buyback	January 25, 2012
Date of Opening of Buyback	March 05, 2012
Acceptance of equity shares	Within 15 days of the relevant pay-out dates of the Stock Exchanges
Extinguishment of equity shares	Within 15 days of acceptance of equity shares as mentioned above provided the Company shall ensure that all equity shares bought back are extinguished within 7 days from the last date of completion of Buyback.
Last Date for the Buyback	January 24, 2013 (i.e. 12 months from the date of the resolution passed by the Board approving the Buyback or when the Company completes the Buyback to the extent of ₹ 73.625 Crores, whichever is earlier, or at such earlier date as may be determined by the Board, in the event the Minimum Offer Shares have been purchased under the Buyback, even if the Maximum Buyback Size has not been reached, by giving appropriate notice of such date and completing all formalities in this regard as per relevant laws and regulations.

Yours faithfully

For Kirloskar Oil Engines Limited

Name: Smita Raichurkar
Designation: Asst. Company Secretary
Authorised Signatory

