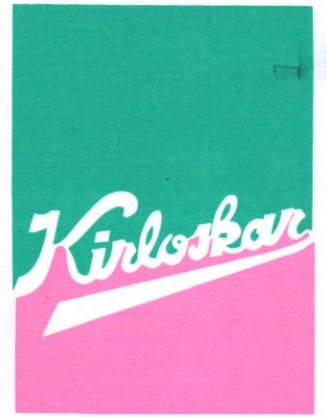




KIRLOSKAR BATTERIES PVT. LIMITED

The Secretary,
National Stock Exchange of India Limited.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

December 21, 2015

Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

We refer to your communication through email dated December 15, 2015 with respect to the above subject. In this regard we enclose hereto disclosures in the revised new format prescribed under the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully
for Kirloskar Batteries Private Limited

Authorised Signatory

Encl: a/a



REGD. OFF. : POST BOX NO. 2231, YESHWANTHPUR, BANGALORE - 560 022. (INDIA)
PHONE : 91-80-23370361, 23371112, 23370162 FAX : 91-80-23370408
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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Electric Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange India Limited
Date of reporting	November 4, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s. Kirloskar Batteries Private Limited

Details of the creation/~~invocation~~/release of encumbrance:

[illegible]

Vijay R Kirloskar	6571469	12.36	-	-	-	-	-	-	-	-	-	-	-
Abhiman Trading Company Private Limited	5217063	9.81	-	-	Creation	October 19, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	5217063	9.81	Bank of India	5217063	9.81
Vijayjyoti Investments and Agencies Private Limited	4257682	8.01	-	-	Creation	October 14, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	4257682	8.01	Bank of India	4257682	8.01
Vijay Farms Private Limited	3540807	6.66	-	-	Creation	October 28, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	3540807	6.66	Bank of India	3540807	6.66
Vijaykirti Investments and Agencies Private Limited	3064094	5.76	-	-	Creation	October 14, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	3064094	5.76	Bank of India	3064094	5.76
Sri Vijayadurga Investments and Agencies Private Limited	1774506	3.34	-	-	Creation	October 14, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	1774506	3.34	Bank of India	1774506	3.34
Vimraj Investments Private Limited	1606483	3.02	-	-	Creation	October 14, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015	1606483	3.02	Bank of India	1606483	3.02

								executed with banks					
Kirloskar Power Equipments Limited	1141225	2.15	-	-	-	-	-	-	-	-	-	-	-
Kirloskar Batteries Private Limited	186500	0.35	-	-	Creation	October 28, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	186500	0.35	Bank of India	186500	0.35
Meena V Kirloskar	97164	0.18	-	-	Creation	October 14, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	97164	0.18	Bank of India	97164	0.18
Janaki Kirloskar	42450	0.08	-	-	-	-	-	-	-	-	-	-	-
Rukmini Kirloskar	44900	0.08	-	-	-	-	-	-	-	-	-	-	-
TOTAL	27544343	51.79	-	-	-	-	-	-	19744299	37.13	-	19744299	37.13

Signature of the Authorized Signatory

For KIRLOSKAR BATTERIES PVT. LTD.,


Director

Place: Bangalore

Date: November 4, 2015
