

Vijay R. Kirloskar

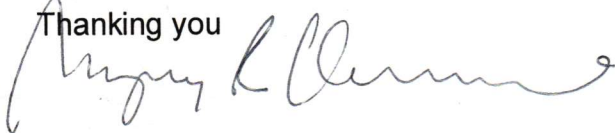
The Secretary,
BSE Ltd.
Stock Exchange Towers
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir/s:

Enclosed herewith Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011, for your information and records.

Thanking you



Vijay R Kirloskar

Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kirloskar Electric Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	NIL		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
	Mr. Vijay R Kirloskar & Relatives and others as shown below:-		
	Name	No. of Shares	%
	Mr. Vijay R Kirloskar	6571469	12.36
	Relatives of Mr. Vijay R Kirloskar	184514	0.35
	Vijayjyothi Investments & Agencies Pvt. Ltd.	4257682	8.01
	Vijay Farms Private Ltd.	3540807	6.66
	Abhiman Trading Company Pvt. Limited.	5217063	9.81
	Vimraj Investments Private Ltd.	1606483	3.02
	Vijaykirti Investments & Agencies Private Ltd.	3064094	5.76
	Sri Vijayadurga Investments & Agencies Pvt. Ltd.	1774506	3.34
	Kirloskar Power Equipments Limited	1141225	2.15
	Kirloskar Batteries Private Limited	186500	0.36
	Total	27544343	51.79

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	27544343	51.79	51.79
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities (Compulsorily Convertible preference shares)	159890**	Nil	8.97
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	27704233	51.79	60.76

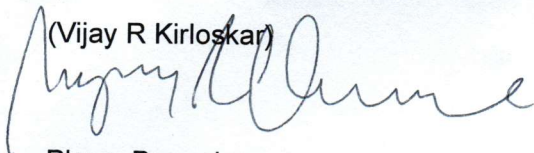
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Compulsorily Convertible preference shares does not carry any voting rights until they are converted into equity shares as per the shareholders approval and as per stock exchange approval.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Vijay R Kirloskar)



Place; Bangalore

Date: 04.04.2015

(Meena Kirloskar)

