

KIRLOSKAR POWER EQUIPMENT LTD.

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 Power Equipments Limited

Authorised Signatory

Encl: a/a



भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

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 5, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s. Kirloskar Power Equipments Limited

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal Undertaking / others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total Share capital

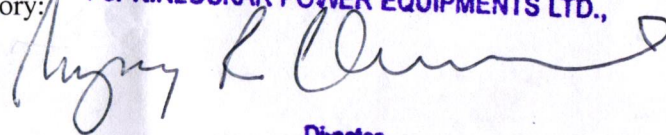
Vijay R Kirloskar	6571469	12.36	-	-	-	-	-	-	-	-	-	-	-
Abhiman Trading Company Private Limited	5217063	9.81	-	-	Creation	October 19, 2015	Pledge	For the purpose of collateral loans taken by the company pursuant to Master Restructuring Agreement dated June 30, 2015 executed with banks	5217063	9.81	Bank 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

[illegible]

Rukmini Kirloskar	44900	0.08	-	-	-	-	-	-	-	-	-	-	-
TOTAL	27544343	51.79	97164	0.18	-	-	-	-	20927974	39.36	-	21025138	39.55

Signature of the Authorized Signatory:

For KIRLOSKAR POWER EQUIPMENTS LTD.,



Director

Place: Bangalore

Date: November 5, 2015
