Arti & Atul
Kirloskar

"Radha", 453 Gokhale Road, Pune - 411 016

Date: - 3 APR 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

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

I am enclosing declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely

Atul Kirloskar

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

	PART A - Details of shareholding																					
1	Name of the Target Company (TC)		Kirloskar Brothers Limited																			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited																			
				Particulars of the shareholding of person(s) mentioned at (3) below																			
				Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.			Total			
3	Particulars of the shareholders		As of March 31, 2019, holding of	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
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.																					
		1	**Atul Chandrakant Kirloskar #**	3,98,888	0.50	0.50	-	-	-	-	-	-	-	-	-	-	-	-	3,98,888	0.50	0.50
		2	Rahul Chandrakant Kirloskar##	4,04,501	0.51	0.51	-	-	-	-	-	-	-	-	-	-	-	-	4,04,501	0.51	0.51
		3	Sanjay Chandrakant Kirloskar ###	1,78,39,037	22.46	22.46	-	-	-	-	-	-	-	-	-	-	-	-	1,78,39,037	22.46	22.46
		4	Arti Atul Kirloskar	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	100	0.00	0.00
		5	Suman Chandrakant Kirloskar ####	9,168	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	9,168	0.01	0.01
		6	Aditi Atul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		7	Akshay Sahni																			
		8	Gauri Atul Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		9	Christopher Kolenaty	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		10	Pia Christopher Kolenaty																			
		11	Maya Christopher Kolenaty																			
		12	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	Navsai Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		14	Cees Investments and Consultants Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		15	Asara Sales and Investment Private	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		16	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		17	G.G. Dandekar Machine Works Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		18	Kirloskar Integrated Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		19	Kirloskar Chillers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		20	GreenTek Systems (India) Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		21	Kirloskar Industries Limited	1,89,88,038	23.91	23.91	-	-	-	-	-	-	-	-	-	-	-	-	1,89,88,038	23.91	23.91
		22	Alpak Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

				Particulars of the shareholding of person(s) mentioned at (3) below																	
				Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.			Total		
3	Particulars of the shareholders		As of March 31, 2019, holding of	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
		23	Prakar Investments Private Limited	2,69,671	0.34	0.34	-	-	-	-	-	-	-	-	-	-	-	-	2,69,671	0.34	0.34
		24	Kirloskar Brothers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Karad Projects and Motors Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Kirloskar Corrocoat Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	Kirloskar DMCC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Kloudq Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		38	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	Snow Leopard Global Technology, LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	CARiQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	Snow Leopard Infrastructure-1 LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44	Snow Leopard Lever Boost LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		45	Kirloskar Solar Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		46	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		47	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		48	KBL Synerge LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		49	Samarth Udyog Technology Forum	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		50	La-Gajjar Machineries Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		51	KC Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		52	Kirloskar Capital Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		53	SOX Control Solutions Private Limited (Formerly known as Kirloskar AECOM Private Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) 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.

- # Out of these, Atul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul Kirloskar HUF.
- ## Out of these, Rahul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul Kirloskar HUF and 5,613 as a Trustee of C.S.Kirloskar Testamentary Trust.
- ### Out of these, Sanjay Chandrakant Kirloskar holds 1,60,77,118 equity shares in the individual capacity, 17,58,904 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.
- #### Out of these, Suman Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S.Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 53 of Point No. 3(b).