

JYOTSNA KULKARNI

' Yena ', 1 Adwaitnagar
Paud Road, Erandawane
Pune 411 038

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

Jyotsna Kulkarni

Jyotsna Kulkarni

[illegible]

			Particulars of the shareholding of person(s) mentioned at (3) below																		Total		
			Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.								
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 (*)		
		24	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		25	Kloudq Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		26	Joburg Industrial Trading (SA) (PTY) Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		27	Expert Quality Cloud Information Technology Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		28	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		29	CARIQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		30	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		31	Kirloskar South East Asia Co. Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		32	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		33	La-Gajjar Machineries Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		34	Kirloskar Capital Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
		35	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.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 35 of Point No. 3(b).