Vikram Kirloskar
Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date : April 01, 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 Industries 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 faithfully,

Vikram 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		Kirloskar Industries 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	**Vikram Shreekant Kirloskar #**	4,632	0.05	0.05	-	-	-	-	-	-	-	-	-	-	-	-	4,632	0.05	0.05
		2	Mrinalini Shreekant Kirloskar ##	5,856	0.06	0.06	-	-	-	-	-	-	-	-	-	-	-	-	5,856	0.06	0.06
		3	Geetanjali Vikram Kirloskar	2	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	2	0.00	0.00
		4	Manasi Vikram Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		5	Roopa Jayant Gupta	1,392	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	1,392	0.01	0.01
		6	Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		7	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		8	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		9	Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		10	Kirloskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		11	Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		12	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		13	VSK Holdings 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 Vikram Kirloskar holds 252 equity shares in the individual capacity and 4,380 equity shares as a Trustee of Rooplekha Life Interest Trust.
- ## Out of these Mrinalini Kirloskar holds 3,731 equity shares in the individual capacity and 2,125 equity shares as Karta of Shreekant S. Kirloskar HUF.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 13 of Point No. 3(b).