

KIRLOSKAR ELECTRIC COMPANY LTD.,



Sect./ 20 /2015

March 31, 2015

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

Symbol – KECL
Series – EQ

Dear Sir

Sub:-Disclosure as per (Regulation 13(4A) and 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992 and Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find attached Disclosure as per Regulation 13(4A) and 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992 and Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of Mr.Vijay R Kirloskar, Promoter acquiring 6,00,000 Compulsorily Convertible Preference Shares (CCPs)

Request you to kindly take the disclosure on record.

Yours faithfully,
For KIRLOSKAR ELECTRIC COMPANY LIMITED

A handwritten signature in black ink, appearing to read "swapna".

K.S.SWAPNA LATHA
General Manager (Legal) &
Company Secretary

To

Date..3/13/2015

Kirloskar Electric Company Limited
Industrial Suburb, Rajajinagar
Bangalore-560010

Re: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended (the
"Takeover Regulations")

Dear Sir/Madam:

In terms of Regulations 29(2) of the Takeover Regulations, we are hereby informing you
about the acquisition of 6,00,000 equity/Preference shares (representing -----%)
of Kirloskar Electric Company Limited by way of acquisition through preferential
allotment. Enclosed herewith the form as prescribed under Takeover regulations with
the relevant details of acquisition.

This is for your information and records



Vijay R Kirloskar

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Electric Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Vijay R Kirloskar		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	657,14,69	12.36	11.50
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	6,00,000	11.28**	10.50
e) Total (a+b+c+d)	71,71,469	23.64	22.00
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold			
b) VRs acquired / sold otherwise than by equity shares			
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired / sold	6,00,000	11.28**	10.50
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)	6,00,000	11.28**	10.50

Vijay R Kirloskar

After the acquisition / sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	65,71,469	12.36	11.92
	12,00,000	22.57**	21.00
	7771469	34.93	32.92
	e) Total (a+b+c+d)		
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	RS. 531795670		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	RS. 531795670		
Total diluted share/voting capital of the TC after the said acquisition	RS. 571217470		

** CCPS with no voting rights will be converted into equity shares of per shareholder
Note: resolution and approval of stock exchange

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) 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.



Vijay R Kirloskar

Signature of the acquirer

Place: Bangalore

Date : 31.3.15

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity
Mr. Vijay R Kirloskar Pan: AFYPK7430F No. 22, 17 th Cross, Malleswaram (west) Bangalore-560055	65,71,469 (12.36%) of equity shares of Rs. 10/- each and 6,00,000 Compulsorily Convertible Preference Shares of Rs. 100/- each**	30.03.2015		Preferential Offer	65,71,469 (12.36%) equity shares of 12,00,000 Compulsorily Convertible Preference Shares of Rs. 100/- each**	NA	NA	6,00,000 Compulsorily Convertible Preference Shares of Rs. 100/- each	Rs. 6,00,00,000	N.A

** The CCPS will not carry any voting rights until they are converted into equity shares

Vijay R. Kirloskar
31.3.15