RAHUL KIRLOSKAR

LAKAKI COMPOUND
MODEL COLONY,
PUNE-411016

Date: 07 APR 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 533293

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

Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki, Pune 411003

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, including amendments thereof.

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(including amendments thereto) (SEBI Takeover Code), I, Rahul Kirloskar, promoter of Kirloskar Oil Engines Limited (KOEL) alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KOEL held by us, during the Financial Year ended 31 March 2025.

This declaration is on behalf of self and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the SEBI Takeover Code, I request KOEL to please suitably communicate at the next Audit Committee Meeting of KOEL.

You are requested to take note of the same.

Thanking you.

Yours faithfully

Rahul Kirloskar
Encl.: As above

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Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2025		No. of shares pledged or encumbered as of March 31, 2025	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	**Rahul Chandrakant Kirloskar #**	1,77,86,902	12.25	-	-
2	Atul Chandrakant Kirloskar ##	1,46,74,947	10.11	-	-
3	Sanjay Chandrakant Kirloskar ###	46,654	0.03	-	-
4	Alpana Rahul Kirloskar	77,89,634	5.37	-	-
5	Suman Chandrakant Kirloskar ####	41,221	0.03	-	-
6	Aman Rahul Kirloskar	200	0.00	-	-
7	Alika Rahul Kirloskar	-	-	-	-
8	Better Value Holdings Private Limited	-	-	-	-
9	Navsai Opportunities Private Limited Formerly known as Navsai Investments Private Limited)	91,798	0.06	-	-
10	Cees Investments and Consultants Private Limited (under liquidation)	-	-	-	-
11	Asara Sales and Investment Private Limited	-	-	-	-
12	Kirloskar Proprietary Limited	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Chillers Private Limited	50,000	0.03	-	-
15	GreenTek Systems (India) Private Limited	-	-	-	-
16	Kirloskar Industries Limited	82,10,439	5.66	-	-
17	Alpak Investments Private Limited	13,980	0.01	-	-
18	Prakar Investments Private Limited	-	-	-	-
19	Kirloskar Brothers Limited	-	-	-	-
20	Karad Projects and Motors Limited	-	-	-	-
21	Kirloskar Corrocoat Private Limited	-	-	-	-
22	The Kolhapur Steel Limited	-	-	-	-
23	Kirloskar Pneumatic Company Limited	-	-	-	-
24	Kirloskar Oil Engines Limited	-	-	-	-
25	Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP)]	-	-	-	-
26	Kirloskar Ferrous Industries Limited	-	-	-	-
27	Kairi Investments LLC	-	-	-	-
28	Snow Leopard Technology Ventures LLP	-	-	-	-
29	Snow Leopard Momentum LLP	-	-	-	-
30	Snow Leopard Global Technology LLP	-	-	-	-
31	Kirloskar Energen Private Limited	-	-	-	-
32	Kirloskar Americas Corp., USA	-	-	-	-

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		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
33	Snow Leopard Infrastructure-1 LLP	-	-	-	-
34	Snow Leopard Lever Boost LLP	-	-	-	-
35	Kirloskar Solar Technologies Private Limited	-	-	-	-
36	Snow Leopard Momentum-II LLP	-	-	-	-
37	S.L. Kirloskar CSR Foundation	-	-	-	-
38	KiARA LifeSpaces Private Limited	-	-	-	-
39	Samarth Udyog Technology Forum	-	-	-	-
40	La-Gajjar Machineries Private Limited	-	-	-	-
41	KC Ventures LLP	-	-	-	-
42	Arka Fincap Limited	-	-	-	-
43	Saucelito Ventures	-	-	-	-
44	Kirloskar Management Services Private Limited	-	-	-	-
45	Avante Spaces Limited	-	-	-	-
46	Cephalopod Teknik LLP	-	-	-	-
47	Snow Leopard Global Technology III – LLP	-	-	-	-
48	Cephalopod Teknik II LLP	-	-	-	-
49	Arka Financial Holdings Private Limited	-	-	-	-
50	Arka Investment Advisory Services Private Limited	-	-	-	-
51	Alotoxl Ventures LLP				
52	Rykenthorus Ventures LLP	-	-	-	-
53	Indifour Consult Private Limited	-	-	-	-
54	Cephalopod Teknik III LLP	-	-	-	-
55	Binaza Consult Private Limited	-	-	-	-
56	Kirloskar Chillers Middle East LLC	-	-	-	-
57	Kirloskar International ME FZE	-	-	-	-

Out of these, Rahul Chandrakant Kirloskar holds 1,77,72,083 equity shares in the individual capacity and 9,119 equity shares as a Trustee of C.S.Kirloskar Testamentary Trust and 5,700 equity shares of karta of Rahul Kirloskar HUF.

Out of these, Atul Chandrakant Kirloskar holds 1,46,68,872 equity shares in the individual capacity and 375 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 5,700 equity shares as a karta of Atul Kirloskar HUF.

Out of these, Sanjay Chandrakant Kirloskar holds 7,945 equity shares in the individual capacity, 35,437 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 217 equity shares as Karta of Sanjay Kirloskar HUF and 3,055 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

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Out of these Suman Chandrakant Kirloskar holds 3,054 equity shares in the individual capacity, 31,875 equity shares as Karta of C.S. Kirloskar HUF and 6,292 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Thanking you.

Yours faithfully

Rahul Kirloskar