

ATUL KIRLOSKAR

ARTI KIRLOSKAR

'Radha', 453 Gokhale Road

Pune 411 016

Ph: (020) 25655477

Date: 05 APR 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

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

Sir / Madam,

Sub.: Declaration under Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019

I, Atul Kirloskar, promoter of Kirloskar Oil Engines Limited (KOEL), hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KOEL held by us.

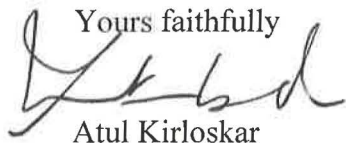
This declaration is on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the aforesaid Regulations, we 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



Atul Kirloskar

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2021		No. of shares pledged or encumbered as of March 31, 2021	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Atul Chandrakant Kirloskar #	1,46,70,947	10.14	-	-
2	Rahul Chandrakant Kirloskar ##	1,77,82,902	12.30	-	-
3	Sanjay Chandrakant Kirloskar ###	46,654	0.03	-	-
4	Arti Atul Kirloskar	32,29,454	2.23	-	-
5	Suman Chandrakant Kirloskar ####	62,648	0.04	-	-
6	Aditi Atul Kirloskar	19,17,860	1.33	-	-
7	Akshay Sahni	100	0.00	-	-
8	Gauri Atul Kirloskar	57,53,580	3.98	-	-
9	Christopher Kolenaty	-	-	-	-
10	Pia Christopher Kolenaty	-	-	-	-
11	Maya Christopher Kolenaty	-	-	-	-
12	Better Value Holdings Private Limited	-	-	-	-
13	Navsai Investments Private Limited	760	0.00	-	-
14	Cees Investments and Consultants Private Limited	-	-	-	-
15	Asara Sales and Investment Private Limited	-	-	-	-
16	Kirloskar Proprietary Limited	-	-	-	-
17	G.G.Dandekar Machine Works Limited	-	-	-	-
18	Kirloskar Integrated Technologies Private Limited	-	-	-	-
19	Kirloskar Chillers Private Limited	50,000	0.03	-	-
20	GreenTek Systems (India) Private Limited	-	-	-	-
21	Kirloskar Industries Limited	82,10,439	5.68	-	-
22	Alpak Investments Private Limited	760	0.00	-	-
23	Prakar Investments Private Limited	-	-	-	-
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	-	-	-	-

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2021		No. of shares pledged or encumbered as of March 31, 2021	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
39	Snow Leopard Global Technology LLP	-	-	-	-
40	Kirloskar Energen Private Limited	-	-	-	-
41	KOEL Americas Corp., USA	-	-	-	-
42	Snow Leopard Infrastructure-I LLP	-	-	-	-
43	Snow Leopard Lever Boost LLP	-	-	-	-
44	Kirloskar Solar Technologies Private Limited	-	-	-	-
45	Snow Leopard Momentum-II LLP	-	-	-	-
46	S.L. Kirloskar CSR Foundation	-	-	-	-
47	KBL Synerge LLP	-	-	-	-
48	Samarth Udyog Technology Forum	-	-	-	-
49	La-Gajjar Machinerics Private Limited	-	-	-	-
50	KC Ventures LLP	-	-	-	-
51	Arka Fincap Limited (earlier known as Kirloskar Capital Limited)	-	-	-	-
52	SOX Control Solutions Private Limited	-	-	-	-
53	Navasasyam Dandekar Private Limited	-	-	-	-
54	Saucelito Ventures	-	-	-	-
55	Beluga Whale Capital Management Pte. Ltd.	-	-	-	-
56	Kirloskar Management Services Private Limited	-	-	-	-
57	Anoushka Akshay Sahni	-	-	-	-
58	Optiqua Pipes and Electricals Private Limited	-	-	-	-
59	Wellness Space Developers Limited	-	-	-	-
60	Snow Leopard Global Technology II – LLP	-	-	-	-
61	Snow Leopard Global Technology III – LLP	-	-	-	-

Out of these, Atul Chandrakant Kirloskar holds 1,46,64,872 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, Rahul Chandrakant Kirloskar holds 1,77,68,083 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, 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.

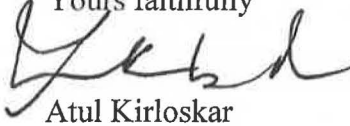
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Out of these Suman Chandrakant Kirloskar holds 3,054 equity shares in the individual capacity, 31,875 equity shares as Karta of C.S. Kirloskar HUF and 21,427 equity shares as a Trustee of Vijaya Durga Devi Trust and 6,292 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Thanking you.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Atul Kirloskar', written in a cursive style.

Atul Kirloskar