

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO.C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

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

Name of the Target Company (TC)	Kirloskar Industries Limited		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	Ms. Aditi Kirloskar		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
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 (**)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
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)	-	-	-
e) Total (a+b+c+d)	Nil	Nil	Nil
<u>Details of acquisition /sale</u>			
a) Shares carrying voting rights acquired/sold	1,75,869	1.81	1.81
b) VRs acquired /sold otherwise than by 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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,75,869	1.81	1.81
<u>After the acquisition /sale, holding of:</u>			
a) Shares carrying voting rights	1,75,869	1.81	1.81
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	-	-	-
e) Total (a+b+c+d)	1,75,869	1.81	1.81

ADITI KIRLOSKAR

**Radha, 453, Gokhale Road,
Pune 411016**

Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among Promoter Group between Relatives without consideration as gift from – 1. Mr. Atul Kirloskar – 87,934 equity shares 2. Mrs. Arti Kirloskar – 87,935 equity shares
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 March 2021
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition /sale	Rs. 9,70,86,190 (divided into 97,08,619 paid up equity shares of Rs. 10 each)

(*) 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.

Aditi Kirloskar

Aditi Kirloskar

Signature of the acquirer ~~/seller/~~ authorised signatory

Place: Delhi

Date: 5 March 2021