

**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. Gauri 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	5,27,608	5.44	5.44
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)	5,27,608	5.44	5.44
<u>After the acquisition /sale, holding of:</u>			
a) Shares carrying voting rights	5,27,608	5.44	5.44
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)	5,27,608	5.44	5.44

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 – 2,63,804 equity shares 2. Mrs. Arti Kirloskar – 2,63,804 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.



Gauri Kirloskar

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

Place: Pune

Date: 5 March 2021