

Sanjay Kirloskar
Pratima Kirloskar

10 April 2016

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

Dear Sir,

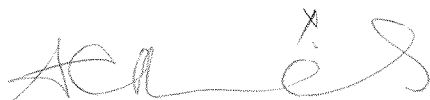
Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Industries Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely



 Sanjay C. Kirloskar

Sr. No. 270, Plot No. 22 & 23, Pallod Farms, Baner, Pune-411 045 Phone - 020-27291733

[illegible]

[illegible]

			Particulars of the shareholding of person(s) mentioned at (3) below															Total		
			Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.					
3	Particulars of the shareholders	As of March 31, 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherev er applica ble	% of total dilute d share /votin g capit al of TC (*)	No. of shar es	% w.r.t. total share /voting capital whereve r applicabl e	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherev er applica ble	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)
		42 KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43 CARIQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44 Good Brands For A Healthy Life Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) 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

- # Out of these, Mr. Sanjay C. Kirloskar holds 250 equity shares in the individual capacity, 2,362 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 14 equity shares as Karta of Sanjay C. Kirloskar HUF.
- ## Out of these, Mr. Rahul C. Kirloskar holds 16,21,459 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S.Kirloskar Testamentary Trust
- ### Out of these, Atul C. Kirloskar holds 16,35,275 equity shares in the individual capacity and 25 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.
- #### Out of these Suman C. Kirloskar holds 5 equity shares in the individual capacity, 2,125 equity shares as Karta of C.S.Kirloskar HUF and 1,428 equity shares as a Trustee of Vijaya Durga Devi Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. no. 4 to 44 of point no. 3(b).

Signature:
Name: Sanjay C. Kirloskar



Place: Pune
Date: April 11, 2016

Note:
1 In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

- (*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.