

JYOTSNA KULKARNI

1, Yena Bungalow, Adwait Nagar,
Paud Road, Kothrud, Pune- 411038

CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEZEEBHAI TOWERS
DALAL STREET
MUMBAI - 400 001

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	Jyotsna Kulkarni		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) NSE Limited (NSE)		
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 under consideration, holding of :</u>			
a) Shares carrying voting rights	23,57,184	24.28	24.28
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)	23,57,184	24.28	24.28

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired /sold	11,78,592	12.14	12.14
b) Voting rights (VR) 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)	11,78,592	12.14	12.14
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	11,78,592	12.14	12.14
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 the shares carrying voting rights in the TC (specify holding in each category) after acquisition)	-	-	-
e) Total (a+b+c+d)	11,78,592	12.14	12.14
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 to – 1) Nihal Kulkarni – 5,89,296 equity shares 2) Ambar Kulkarni – 5,89,296 equity shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	21 February, 2019.		
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.

Jyotsna Kulkarni

Jyotsna Kulkarni

Signature of the acquirer/ Authorised Signatory

Place: Pune

Date: 22 February, 2019.