

ATUL KIRLOSKAR
ARTI KIRLOSKAR

'Radha', 453 Gokhale Road,
Pune 411 016
INDIA
Ph : (020)25655477

28 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,

Sub.: Revised PART B of declaration under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Declaration under Regulation 30 (2) dated 5 April 2016

This has reference to the declarations under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted on 5th April 2016, through e-mail.

As informed by the stock exchanges, PAN is included in PART B of 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

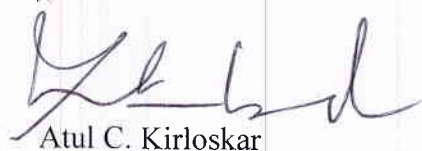
Accordingly, enclosed herewith revised PART B (which includes PAN) of 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited.

Kindly take the same on your records.

Thanking you,

Yours Sincerely

x



Atul C. Kirloskar

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Pune 411 016
INDIA
Ph : (020)25655477



Signature:

Name: Atul Kirloskar

Place: Pune
Date: 28.04.2016

Note:

1. In case of persons 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 the 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.